



Village of Brookfield

8820 Brookfield Avenue • Brookfield, Illinois 60513-1688
(708) 485-7344 • FAX (708) 485-4971
www.brookfieldil.gov

VILLAGE PRESIDENT
Kit P. Ketchmark

VILLAGE CLERK
Catherine A. Colgrass-Edwards

BOARD OF TRUSTEES
Ryan P. Evans
Michael J. Garvey
Nicole M. Gilhooley
C.P. Hall, II
Brian S. Oberhauser
Michelle D. Ryan

VILLAGE MANAGER
Riccardo F. Ginex

MEMBER OF
Illinois Municipal League
Proviso Township
Municipal League
West Central
Municipal Conference

TREE CITY U.S.A. Since 1981

HOME OF THE CHICAGO
ZOOLOGICAL SOCIETY

VILLAGE OF BROOKFIELD
BROOKFIELD, ILLINOIS 60513

BROOKFIELD VILLAGE BOARD MEETING AGENDA

Monday, June 24, 2013
6:30 P.M.

Edward Barcal Hall
8820 Brookfield Avenue
Brookfield, IL 60513

- I. OPENING CEREMONIES: Pledge of Allegiance to the Flag
- II. Roll Call
- III. Appointments and Presentations
 - Certificate of Achievement – Michael Hornung, Eagle Scout
 - Certificate of Achievement – Paul Kraus, Eagle Scout
 - Appointment – Brian Elwart – Beautification Committee – Term to expire 3/27/2016
- IV. PUBLIC COMMENT – LIMITED TO ITEMS ON OMNIBUS AND NEW BUSINESS ON TONIGHT'S AGENDA
- V. OMNIBUS AGENDA
 - A. **Approval of Minutes:** Village Board Meeting Monday, June 10, 2013; Committee of the Whole Meeting, Monday, June 10, 2013.

Individuals with a disability requiring a reasonable accommodation in order to participate in any meeting should contact the Village of Brookfield (708)485-7344 prior to the meeting. Wheelchair access may be gained through the police department (East) entrance of the Village Hall.

VI. REPORTS OF SPECIAL COMMITTEES

Trustee Hall	Chamber of Commerce, Finance, Public Safety and DPW Warrant
Trustee Oberhauser	Library, Conservation
Trustee Gilhooley	Recreation
Trustee Ryan	Special Events
Trustee Evans	Beautification, Administration
Trustee Garvey	Zoning Board of Appeals, Plan Commission
President Ketchmark	Economic Development, Brookfield Zoo, WCMC, PZED
Clerk Edwards	Aging Well Liaison

VII. New Business

- A. **Ordinance 2013-28** - An Ordinance Amending Chapter 3 of Village of Brookfield Code of Ordinances to Increase the Maximum Number of Class 8 Liquor Licenses – St. Nikola
- B. **Ordinance 2013-29** - An Ordinance Amending Chapter 3 of Village of Brookfield Code of Ordinances to Increase the Maximum Number of Class 8 Liquor Licenses – United Moravian Society
- C. **Ordinance – 2013-30** - An Ordinance Amending Chapter 3 of Village of Brookfield Code of Ordinances to Increase the Maximum Number of Class S1 Liquor Licenses – United Moravian Society
- D. **Ordinance 2013-31** - An Ordinance Amending Chapter 3 of Village of Brookfield Code of Ordinances to Increase the Maximum Number of Class 8 Liquor Licenses – LaCabanita July 4th in the Park
- E. **Ordinance 2013-32** - An Ordinance Amending Chapter 3 of Village of Brookfield Code of Ordinances to Increase the Maximum Number of Class S1 Liquor Licenses – LaCabanita July 4th in the Park
- F. **Ordinance 2013-33** - An Ordinance Amending Chapter 3 of Village of Brookfield Code of Ordinances to Increase the Maximum Number of Class S Liquor Licenses – Phil's Sports Bar – Outdoor Cafe
- G. **Resolution 2013-912** – A Resolution Authorizing the Execution of a Consulting Agreement between GCG Financial, Inc. and the Village of Brookfield, Illinois
- H. **Resolution 2013-914** – Termination of Participation by Elected Officials in the Illinois Municipal Retirement Fund
- I. **Ordinance 2013-34** - An Ordinance Approving and Adopting a Basement Flood Prevention Program for the Village of Brookfield, Illinois
- J. **Ordinance 2013-35** - An Ordinance Amending Section 28-37.03 Entitled "Certain Drains, Surface Water Connections to Sewer System Forbidden; Connection of Footing Drains to Sump Pumps" of Article IV Entitled "Sewers" of Chapter 28 Entitled "Water and Sewers" of the Code of Ordinances, Village of Brookfield, Illinois

VIII. Managers Report

IX. Executive Session – Litigation

X. Adjournment

Individuals with a disability requiring a reasonable accommodation in order to participate in any meeting should contact the Village of Brookfield (708)485-7344 prior to the meeting. Wheelchair access may be gained through the police department (East) entrance of the Village Hall.



*The Village of Brookfield
Board of Trustees
Congratulates and Commends*

Paul Kraus
Troop 90
*On the achievement of the rank of
Eagle Scout*

Presented June 24, 2013

Kit P. Ketchmark, Village President



*The Village of Brookfield
Board of Trustees
Congratulates and Commends*

Michael A. Hornung

Troop 90

*On the achievement of the rank of
Eagle Scout*

Presented June 24, 2013

Kit P. Ketchmark, Village President

VILLAGE OF BROOKFIELD
BROOKFIELD, ILLINOIS 60513

JOURNAL OF THE PROCEEDINGS OF THE PRESIDENT AND THE BOARD OF TRUSTEES
AT A REGULAR VILLAGE BOARD MEETING

HELD ON MONDAY, JUNE 10, 2013
IN THE BROOKFIELD MUNICIPAL BUILDING

MEMBERS PRESENT: President Kit P. Ketchmark, Trustees Ryan Evans, Michael Garvey, Nicole Gilhooley, Brian Oberhauser, Michelle Ryan and C.P. Hall. Village Clerk Catherine Colgrass- Edwards

MEMBERS ABSENT: None

ALSO PRESENT: Village Manager Riccardo F. Ginex, Assistant Village Manager Keith Sbiral, Village Attorney Richard Ramello and Deputy Village Clerk Theresa Coady.

On Monday, June 10, 2013, President Ketchmark called the Village Board of Trustees meeting to order at 6:31 P.M. and led the Pledge of Allegiance to the Flag.

APPOINTMENTS AND PRESENTATIONS

Sergeant Timothy Moroney – Retirement Proclamation

Appointments to the Planning, Zoning and Economic Development Committee
Kit P. Ketchmark, Village President
Michael J. Garvey, Village Trustee
Michelle D. Ryan, Village Trustee

Motion by Trustee Garvey, seconded by Trustee Evans, to approve the appointment of President Ketchmark to the Planning, Zoning and Economic Development Committee with a term to expire June 10, 2016. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None. Village Clerk Edwards administered the Oath of Office.

Motion by Trustee Oberhauser, seconded by Trustee Gilhooley, to approve the appointment of Trustee Garvey to the Planning, Zoning and Economic Development Committee with a term to expire June 10, 2015. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None. Village Clerk Edwards administered the Oath of Office.

Motion by Trustee Garvey, seconded by Trustee Evans, to approve the appointment of President Ketchmark to the Planning, Zoning and Economic Development Committee with a term to expire June 10, 2014. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None. Village Clerk Edwards administered the Oath of Office.

PUBLIC COMMENT – LIMITED TO ITEMS ON OMNIBUS AND NEW BUSINESS ON TONIGHT'S AGENDA

OMNIBUS AGENDA

Approval of Minutes: Village Board Meeting Tuesday, May 28, 2013; Committee of the Whole Meeting, Tuesday, May 28, 2013.

Motion by Trustee Oberhauser, seconded by Trustee Evans, to approve the Omnibus Agenda of the Regular Village Board Meeting of June 10, 2013. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None

REPORTS OF SPECIAL COMMITTEES

Finance, Public Safety, Public Works & Chamber of Commerce – Trustee Hall

Trustee Hall informed the Board of details regarding certain expenditures.

🌐 **Corporate Warrant dated June 10, 2013 - \$894,245.16**

Motion by Trustee Hall, seconded by Trustee Garvey, to approve the Corporate Warrant dated May 27, 2013 in the amount of \$894,245.16 Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None

- Business meeting: June 13, 2013 at Irish Times – 12:00 Noon
- After Hours: June 27, 2013 at 5:30 p.m. at the First National Bank of Brookfield.
- Board Meeting: June 20, 2013 at Noon – Brookfield Public Library
- Farmer's Market

Public Safety

- Public Safety: No report

Public Works -

No report

Library & Conservation – Trustee Oberhauser

- Library – No Report
- Conservation Commission: No report

Recreation – Trustee Gilhooley

- Recreation: Meeting scheduled for June 18, 2013 at 6:30 p.m.

Special Events – Trustee Ryan

- Movie in Ehler Park scheduled for June 14, 2013 at dark. First concert to be a steel drum band performing June 21, 2013 at Kiwanis Park at 1:00 p.m.
- Commission met on June 4, 2013 and established that all Non-profit groups wishing to be a vendor at summer concerts would be required to fill out a form, provide documentation and pay a fee of \$25.00 per event for the entire summer series. The Commission denied a request to use Kiwanis Park for a music and art festival in September 2013 in order to work on policy development for such kinds of events. July meeting has been cancelled.

Planning & Zoning – Trustee Garvey

Planning Commission: No Report

Zoning Commission: No Report

Administration and Beautification – Trustee Evans

- Beautification Committee: Meeting June 11, 2013. Plant Swap was attended by forty residents. Garden contest has begun; deadline for submitting application is July 11, 2013.

Senior Liaison – Village Clerk Edwards

- No report

Economic Development - President Ketchmark, Trustees Garvey and Ryan

- Planning, Zoning and Economic Development Committee meeting scheduled for June 13, 2013 at 4:00 p.m. Topics to include possible combining of ZBA and Plan Commissions and continued discussions of Economic Development strategy.
- WCMC:
- Economic Development:
- Zoo:

NEW BUSINESS

Resolution R2013-910 – A Resolution to Adopt and Authorize the Execution of a Second Amendment to the VEMA Post-Retirement Healthcare Funding Plan for the Village of Brookfield

Motion by Trustee Garvey, seconded by Trustee Evans, to approve Resolution R2013-910 – A Resolution to Adopt and Authorize the Execution of a Second Amendment to the VEMA Post-Retirement Healthcare Funding Plan for the Village of Brookfield. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None

Resolution R2013-911 – A Resolution Approving the Budget of the South East Association for Special Parks and Recreation by the Village of Brookfield, Illinois

Motion by Trustee Oberhauser, seconded by Trustee Gilhooley, to approve Resolution R2013-911 – A Resolution Approving the Budget of the South East Association for Special Parks and Recreation by the Village of Brookfield, Illinois. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None

Ordinance 2013-26 - An Ordinance Adopting Prevailing Wage Rates for the Year 2013 to be paid to Laborers, Mechanics and other Workers performing Construction of Public Works in the Village of Brookfield, Cook County, Illinois

Motion by Trustee Garvey, seconded by Trustee Evans, to approve Ordinance 2013-26 - An Ordinance Adopting Prevailing Wage Rates for the Year 2013 to be paid to Laborers, Mechanics and other Workers performing Construction of Public Works in the Village of Brookfield, Cook County, Illinois. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None

Resolution 2013-913 – A Resolution Awarding a contract for the Municipal Building Basement Repairs for the Village of Brookfield, Illinois

Motion by Trustee Garvey, seconded by Trustee Gilhooley, to approve Resolution 2013-913 – A Resolution Awarding a contract for the Municipal Building Basement Repairs for the Village of Brookfield, Illinois. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None

MANAGER'S REPORT

- Maple Avenue – progressing well. Final patching to begin June 12, 2013.
- Brookfield Little League approached the Village regarding a grant to skim the field at Ehler West and wishes consensus to apply for the grant. Board granted consensus.

EXECUTIVE SESSION

Motion by Trustee Garvey, seconded by Trustee Oberhauser, to adjourn the Regular Village Board meeting of June 10, 2013 to an Executive Session at 6:57 P.M. to discuss Land Acquisition and Sale. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None.

RECONVENE REGULAR VILLAGE BOARD MEETING

Motion by Trustee Hall, seconded by Trustee Garvey, to reconvene the Regular Village Board Meeting of June 10, 2013 at 7:20 P.M. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None.

NEW BUSINESS – CONTINUED

Ordinance 2013-27 – An Ordinance to Obtain Property

Motion by Trustee Garvey, seconded by Trustee Hall, to approve Ordinance 2013-27 – An Ordinance to Obtain Property. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None

ADJOURNMENT

Motion by Trustee Evans, seconded by Trustee Oberhauser, to adjourn the Regular Village Board meeting of June 10, 2013 at 7:23 P.M. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None

**Catherine Colgrass Edwards
Village Clerk
Village of Brookfield**

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**JOURNAL OF THE PROCEEDINGS OF THE PRESIDENT AND THE BOARD OF TRUSTEES
AT A COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, JUNE 10, 2013
IN THE BROOKFIELD MUNICIPAL BUILDING**

MEMBERS PRESENT: President Kit P. Ketchmark, Trustees Ryan Evans, Michael Garvey, Nicole Gilhooley, Brian Oberhauser and C.P. Hall. Village Clerk Catherine Colgrass- Edwards

MEMBERS ABSENT: None

ALSO PRESENT: Village Manager Riccardo F. Ginex, Assistant Village Manager Keith Sbiral, Village Attorney Richard Ramello and Deputy Village Clerk Theresa Coady.

On Monday June 10, 2013, President Ketchmark called the Committee of the Whole Meeting to order at 7:23 P.M.

Discussion Items

St. Nikola Serbian Orthodox Church – Class 8 Liquor License Request

St. Nikola Serbian Orthodox Church has requested a Class 8 Liquor License in order to serve alcoholic beverages at their annual festival scheduled for August 10th and 11th, 2013. Item to be on agenda for approval vote at the Regular Village Board meeting scheduled for June 24, 2013.

United Moravian Societies Annual Picnic – Class 8 and S1 Liquor License Request

The United Moravian Societies have requested a Class 8 and a an S1 Liquor License in order to serve beer and wine as well as food at their annual picnic event. Item to be on agenda for approval vote at the Regular Village Board meeting scheduled for June 24, 2013.

July 4th – LaCabanita Liquor License, Class 8 and S1 Liquor Request

LaCabanita's owner, Ralph Villaseñor, has submitted a request to the Special Events Committee to sell food and liquor for the 4th of July celebration in the Village. A fee of \$250.00 will be charged to the vendor. A class 8 and a Class S1 license has been requested for the event. Item to be on agenda for approval vote at the Regular Village Board meeting scheduled for June 24, 2013.

Phil's Sports Bar – Class S Liquor License Request

The owner of Phil's Sports Bar has requested a Class S Liquor License for an outdoor café. A Special Use Permit has been obtained per Ordinance passed November 27, 2007. Item to be on agenda for approval vote at the Regular Village Board meeting scheduled for June 24, 2013.

GCG Insurance Renewal – Rates and Plan

Staff is requesting adoption of a resolution authorizing the execution of agreement by and between the Village of Brookfield and GCG Financial, Inc. for benefits administration services. Item to be on agenda for approval vote at the Regular Village Board meeting scheduled for June 24, 2013.

Flood Mitigation Program

Trustees were provided with Draft Flood Mitigation Plan, Funding Request to the Illinois Association for Floodplain and Stormwater Management, Funding Request to the MWRD and Hancock Engineering Stormwater Management Memo for discussion. Staff recommends that the Village Board approve and institute the Flood Mitigation Program while giving serious consideration to fund a pump station if grant funding requested does not materialize. Item to be on agenda for approval vote at the Regular Village Board meeting scheduled for June 24, 2013.

OSLAD Agreements

The Village has been notified that it has received the \$260,000.00 grant applied for in June 2012. Staff presented the proposed project scope of work and timeline with request to put the project out for bid as soon as possible. Board consensus was to put project out for bid per Staff request.

ADJOURNMENT

Motion by Trustee Gilhooley, seconded by Trustee Oberhauser, to adjourn the Committee of the Whole meeting of June 10, 2013 at 9:14 P.M. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None.

Catherine Colgrass-Edwards
Village Clerk
Village of Brookfield

/lls

Village of Brookfield

Corporate Warrant - 6/24/13

From Payment Date: 6/11/2013 - To Payment Date: 6/24/2013

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
PFC - PUBLIC FUND CHECKING									
Check 12283	06/11/2013	Open							
	Invoice		Date	Description	Accounts Payable	Fox, Scott	Amount		
	6713		06/11/2013	teacher/chaperone lets win field trip			\$150.00		
12284	06/11/2013	Open			Accounts Payable	Fox-Gaddes, Michelle		\$32.96	
	Invoice		Date	Description			Amount		
	6713		06/11/2013	lets win program supplies			\$32.96		
12285	06/11/2013	Open			Accounts Payable	Jellinek, Brian		\$1,590.68	
	Invoice		Date	Description			Amount		
	51013		06/11/2013	replacement of lost p/r check dated 5/10/13			\$1,590.68		
12286	06/11/2013	Open			Accounts Payable	Johns, Katie		\$940.66	
	Invoice		Date	Description			Amount		
	6713		06/11/2013	lets win admin duties/chaperone			\$940.66		
12287	06/11/2013	Open			Accounts Payable	Kust, Jeff		\$550.00	
	Invoice		Date	Description			Amount		
	61113		06/11/2013	Kiwanis Park concert-6/28/13			\$550.00		
12288	06/11/2013	Open			Accounts Payable	McNamara, Ray		\$745.00	
	Invoice		Date	Description			Amount		
	61113		06/11/2013	Kiwanis Park concert-6/21/13			\$745.00		
12289	06/11/2013	Open			Accounts Payable	Tracy, Gina		\$150.00	
	Invoice		Date	Description			Amount		
	6713		06/11/2013	teacher/chaperone lets win field trip			\$150.00		
12290	06/11/2013	Open			Accounts Payable	Tuscher, Chrissy		\$150.00	
	Invoice		Date	Description			Amount		
	6713		06/11/2013	teacher/chaperone lets win field trip			\$150.00		
12291	06/12/2013	Open			Accounts Payable	Starosta, Joseph		\$81.56	
	Invoice		Date	Description			Amount		
	61213		06/12/2013	move out refund-8645 Parkway			\$81.56		
12292	06/13/2013	Open			Utility Management	ANDRYS-V, S		\$47.21	
					Refund				
12293	06/13/2013	Open			Utility Management	FIELD ASSET SERVICE		\$160.37	
					Refund				
12294	06/13/2013	Open			Utility Management	FIRST MERIT BANK		\$119.85	
					Refund				
12295	06/13/2013	Open			Utility Management	FLINT PROPERTIES		\$19.30	
					Refund				
12296	06/13/2013	Open			Utility Management	LERKE-ESTATE, M, M		\$122.38	
					Refund				
12297	06/13/2013	Open			Utility Management	OTTO, M		\$32.21	
					Refund				
12298	06/13/2013	Open			Utility Management	TAMOSIUNAS, A		\$47.21	
					Refund				
12299	06/17/2013	Open			Accounts Payable	U.S. Postal Service		\$1,204.37	
	Invoice		Date	Description			Amount		
	61213		06/17/2013	newsletter/consumer confidence report			\$602.00		

Village of Brookfield

Corporate Warrant - 6/24/13

From Payment Date: 6/1/2013 - To Payment Date: 6/24/2013

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
12300	6/13/13	Open		06/17/2013	newsletter/consumer confidence report	A & M Parts Inc.	\$602.37		
12301	Invoice						Amount		
	385978		06/13/2013		relay		\$24.08		
	385883		06/13/2013		misc parts		\$173.00		
	385946		06/13/2013		safety gloves		\$13.94		
	384209		06/13/2013		4 bit driver ratchet		\$11.36		
	384208		06/13/2013		battery-core deposit		\$20.29		
	384819		06/13/2013		left exterior handle		\$24.00		
	384210		06/13/2013		6-led flashlight		\$11.36		
	385009		06/13/2013		fog lamp relay		\$12.98		
	384951		06/13/2013		connector,oil-fuel filters;halogen capsule		\$35.27		
	385643		06/13/2013		sp plug extracr too		\$94.79		
	385550		06/13/2013		spark plug		\$133.12		
	385742		06/13/2013		serpentine belt		\$29.85		
	385184		06/13/2013		super whtrstip adn		\$3.94		
12302	387550		06/17/2013		altrans filter		\$16.68		
	386079		06/17/2013		4 dome lamp,grommet;plug		\$11.48		
	242126		06/17/2013		oil filters;safety glove;relay		\$91.01		
	Invoice	Open	06/24/2013		Accounts Payable	Accurate Document Destruction	Amount	\$74.34	
12303	9282666		06/13/2013		shredding svc		\$74.34		
	Invoice	Open	06/24/2013		Accounts Payable	Airgas USA, LLC	Amount	\$176.73	
	9910458446		06/17/2013		welding gaes		\$176.73		
12304	Invoice	Open	06/24/2013		Accounts Payable	Alexander Equipment Co., Inc.	Amount	\$694.80	
	11416		06/13/2013		forestry helmets w/sweatband		\$347.40		
	93062		06/17/2013		6-forestry helmets & sweat bands		\$347.40		
12305	Invoice	Open	06/24/2013		Accounts Payable	All American Basement Waterproofing	Amount	\$7,640.00	
	61113		06/13/2013		basement waterproofing at village hall		\$7,640.00		
	Invoice	Open	06/24/2013		Accounts Payable	Amalgamated Bank of Chicago	Amount	\$1,485.00	
12306	6113		06/13/2013		registrar/paying agent fees-#1852677005-vob 2006A		\$495.00		
	6113a		06/13/2013		registrar/paying agent fees-#1852678004 vob 2006B		\$495.00		
	6113b		06/13/2013		registrar/paying agent fees-#1852695003 vob 2004A		\$495.00		
	Invoice	Open	06/24/2013		Accounts Payable	Animal Welfare League	Amount	\$73.50	
12307	6255		06/13/2013		May strays		\$73.50		
	Invoice	Open	06/24/2013		Accounts Payable	Anlia Richardson	Amount	\$3,000.00	
	2013-06		06/18/2013		adjudication hearings-May 2013		\$1,800.00		
12308	2013-05		06/18/2013		adjudication hearings-April 2013		\$1,200.00		

Village of Brookfield

Corporate Warrant - 6/24/13

From Payment Date: 6/11/2013 - To Payment Date: 6/24/2013

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
12308	06/24/2013	Open			Accounts Payable	Ann Lenarison	\$203.20		
	Invoice						Amount		
	61413-ss#2			06/18/2013		ballet	\$203.20		
12309	06/24/2013	Open			Accounts Payable	Applied Concepts, Inc.	\$1,399.00		
	Invoice						Amount		
	236785			06/13/2013		dstr counting unit	\$1,399.00		
12310	06/24/2013	Open			Accounts Payable	AT&T	\$14,040.24		
	Invoice						Amount		
	2013-00000378			06/13/2013		708-485-6045	\$108.61		
	2013-00000379			06/13/2013		708-485-6575	\$52.88		
	2013-00000380			06/13/2013		708-485-3277	\$50.18		
	2013-00000381			06/13/2013		708-485-2266	\$51.07		
	2013-00000382			06/13/2013		773-R07-1184	\$115.67		
	2013-00000383			06/13/2013		708-R07-0065	\$8,754.25		
	2013-00000384			06/13/2013		708-387-1350	\$66.32		
	2013-00000385			06/13/2013		708-387-2561	\$150.50		
	2013-00000386			06/13/2013		708-387-2650	\$3,416.94		
	2013-00000387			06/13/2013		708-387-2733	\$66.82		
	2013-00000394			06/13/2013		847-734-5955	\$1,207.00		
12311	06/24/2013	Open			Accounts Payable	AT&T	\$50.39		
	Invoice						Amount		
	62513			06/17/2013		E911 modem lines	\$50.39		
12312	06/24/2013	Open			Accounts Payable	AT&T Long Distance	\$792.30		
	Invoice						Amount		
	6913			06/17/2013		long dist chgs-853558135-5	\$792.30		
12313	06/24/2013	Open			Accounts Payable	B & F Technical Code Svc, Inc.	\$206.40		
	Invoice						Amount		
	37241			06/17/2013		May 2013 inspections	\$206.40		
12314	06/24/2013	Open			Accounts Payable	Backflow Solutions, Inc.	\$4,844.00		
	Invoice						Amount		
	1982			06/13/2013		cross connection control inspections	\$4,844.00		
12315	06/24/2013	Open			Accounts Payable	Boughner, Melissa	\$68.00		
	Invoice						Amount		
	61313			06/18/2013		refund-overpayment	\$68.00		
12316	06/24/2013	Open			Accounts Payable	Bound Tree Medical, LLC	\$1,206.82		
	Invoice						Amount		
	81094740			06/13/2013		suction unit s-scorf III w/vinyl case,chr & dc cable	\$1,206.82		
12317	06/24/2013	Open			Accounts Payable	Brookfield Chamber of Commerce	\$1,900.00		
	Invoice						Amount		
	6513			06/13/2013		hydrant meter refund minus minimum charge	\$1,900.00		
12318	06/24/2013	Open			Accounts Payable	Brookfield True Value Hardware	\$518.03		
	Invoice						Amount		
	513			06/17/2013		misc purchases	\$360.00		
	513-1			06/17/2013		misc purchases	\$15.71		
	513-2			06/17/2013		misc purchases	\$152.32		

Village of Brookfield

Corporate Warrant - 6/24/13

From Payment Date: 6/11/2013 - To Payment Date: 6/24/2013

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
12319	06/24/2013	Open			Accounts Payable	Brookfield/North Riverside Water Commission	\$257,150.94		
	Invoice		Date	Description		Amount			
	513		06/13/2013	water usage-May 2013		\$257,150.94			
12320	06/24/2013	Open			Accounts Payable	Burrell, Dwayne	\$54.38		
	Invoice		Date	Description		Amount			
	6613		06/13/2013	equipment allowance		\$54.38			
12321	06/24/2013	Open			Accounts Payable	Case Lots, Inc.	\$571.10		
	Invoice		Date	Description		Amount			
	48752		06/13/2013	janitorial supplies @ fire stations		\$272.90			
	48969		06/13/2013	white towels/toilet tissue/pink screen/soap		\$178.50			
	49130		06/17/2013	toilet tissue for parks		\$119.70			
12322	06/24/2013	Open			Accounts Payable	Central Sod Farms, Inc	\$87.75		
	Invoice		Date	Description		Amount			
	70814		06/13/2013	200 sq ft kentucky blue grass		\$39.00			
	70827		06/13/2013	250 sq ft kentucky bluegrass		\$48.75			
12323	06/24/2013	Open			Accounts Payable	Chicago Badge & Insignia Co.	\$117.37		
	Invoice		Date	Description		Amount			
	12273		06/13/2013	sgt badges		\$117.37			
12324	06/24/2013	Open			Accounts Payable	Chicago Int'l Trucks, LLC	\$359.32		
	Invoice		Date	Description		Amount			
	10149434		06/17/2013	sensor ring		\$229.45			
	10148947		06/17/2013	outlet		\$129.87			
12325	06/24/2013	Open			Accounts Payable	Cintas Corp	\$82.68		
	Invoice		Date	Description		Amount			
	5000431809		06/17/2013	svc to 1st aid cabinet at dpw		\$82.68			
12326	06/24/2013	Open			Accounts Payable	Comcast	\$267.65		
	Invoice		Date	Description		Amount			
	6213		06/17/2013	internet at station 1-8771201670165665		\$127.80			
	613		06/17/2013	xfinity tv/internet		\$139.85			
12327	06/24/2013	Open			Accounts Payable	ComEd	\$489.05		
	Invoice		Date	Description		Amount			
	61413		06/13/2013	svc @ 8652 Southview water meter-0683030051		\$25.54			
	61313		06/13/2013	svc @ 8501 Brookfield-2083099069		\$206.25			
	71913		06/13/2013	svc @ concession stand-2427077087		\$257.26			
12328	06/24/2013	Open			Accounts Payable	Communications Direct Inc.	\$3,552.80		
	Invoice		Date	Description		Amount			
	119480		06/13/2013	new radio equipment		\$3,157.80			
	SR101859		06/17/2013	ignition switch cbl		\$395.00			
12329	06/24/2013	Open			Accounts Payable	Community Park District of LaGrange Park	\$3,068.37		
	Invoice		Date	Description		Amount			
	52913		06/18/2013	coop billing 2012 w/s session		\$3,068.37			

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
12330	06/24/2013 Invoice	Open			Accounts Payable	Constellation NewEnergy, Inc.	\$11,396.99		
	7813		Description	street lighting-1-1D7Y-573			Amount		
					Accounts Payable	Crown Trophy	\$11,396.99		
12331	06/24/2013 Invoice	Open			Accounts Payable	Crown Trophy	Amount		
	18998		Description	embroidery on polo shirts for board members			\$162.00		
12332	06/24/2013 Invoice	Open			Accounts Payable	Cummins Npower LLC	Amount		
	711-43309		Description	pulley/tan			\$66.49		
	711-43409			belt, v ribbed			\$48.91		
	711-43180			belt, v ribbed			\$58.25		
	711-45669			credit-return			(\$48.91)		
	711-46108			credit-return			(\$95.40)		
12333	06/24/2013 Invoice	Open			Accounts Payable	Doulet, Jill	Amount		
	6313		Description	refund-camp			\$58.00		
12334	06/24/2013 Invoice	Open			Accounts Payable	Dynamex, Inc.	Amount		
	1351004		Description	package delivery			\$62.27		
12335	06/24/2013 Invoice	Open			Accounts Payable	Favreau, Anne	Amount		
	61313		Description	plants for project nice			\$39.20		
12336	06/24/2013 Invoice	Open			Accounts Payable	FleetPride	Amount		
	54439739		Description	fluid diesel exhaust gallon			\$24.22		
12337	06/24/2013 Invoice	Open			Accounts Payable	FMP	Amount		
	50-646138		Description	parts for #477,414,465			\$586.89		
	50-646269			super duty pads			\$55.03		
	50-643947			spark plugs			\$77.36		
12338	06/24/2013 Invoice	Open			Accounts Payable	Foster's Truck Repair	Amount		
	28395		Description	safety inspections			\$134.50		
12339	06/24/2013 Invoice	Open			Accounts Payable	Freeway Ford Truck Sales Inc.	Amount		
	108686		Description	a/c clutch not engaging			\$854.00		
	cm416904			core return			(\$200.00)		
12340	06/24/2013 Invoice	Open			Accounts Payable	Gilboody, Nicole	Amount		
	61313		Description	project nice supplies			\$344.46		
12341	06/24/2013 Invoice	Open			Accounts Payable	GMF Contractors	Amount		
	43391		Description	gas cap			\$6.29		

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
12342	06/24/2013	Open			Accounts Payable	Groot Industries, Inc.	\$116,021.52		
	Invoice		Date	Description		Amount			
	9284649		06/13/2013	extra garbage stickers		\$1,200.00			
	9285661		06/13/2013	residential p/u-June 2013		\$92,121.05			
	9285662		06/13/2013	residential yard waste-June 2013		\$21,851.97			
	cr123893		06/13/2013	dumping charges		\$848.50			
12343	06/24/2013	Open			Accounts Payable	Hartnett, Kevin	\$80.42		
	Invoice		Date	Description		Amount			
	6813		06/13/2013	reimbursement for expenses		\$65.42			
	6813a		06/13/2013	reimbursement for expenses		\$15.00			
12344	06/24/2013	Open			Accounts Payable	Hastings Air-Energy Control, Inc.	\$219.95		
	Invoice		Date	Description		Amount			
	1147029		06/13/2013	fin grade oem black w/yellow/svc call/labor		\$219.95			
12345	06/24/2013	Open			Accounts Payable	HD Supply Waterworks, Ltd	\$837.97		
	Invoice		Date	Description		Amount			
	91177167		06/13/2013	3/4 ball curb stop cts		\$837.97			
12346	06/24/2013	Open			Accounts Payable	HL Landscape	\$14,314.80		
	Invoice		Date	Description		Amount			
	1001		06/13/2013	maint-April		\$2,205.80			
	1007		06/13/2013	maint-May		\$11,029.00			
	1008		06/13/2013	spring cleanup of landscape beds		\$1,080.00			
12347	06/24/2013	Open			Accounts Payable	Hoffman, Nicole	\$30.00		
	Invoice		Date	Description		Amount			
	61313		06/18/2013	refund-overpayment		\$30.00			
12348	06/24/2013	Open			Accounts Payable	Hollywood Citizens Association	\$1,310.00		
	Invoice		Date	Description		Amount			
	6613		06/18/2013	rental fees		\$1,310.00			
12349	06/24/2013	Open			Accounts Payable	Huffman, Kari	\$41.00		
	Invoice		Date	Description		Amount			
	61013		06/18/2013	refund-preschool art/movement		\$41.00			
12350	06/24/2013	Open			Accounts Payable	Illinois Public Safety Agency Network	\$4,350.00		
	Invoice		Date	Description		Amount			
	038048		06/13/2013	alerts/alerts/bullet billing reports		\$4,350.00			
12351	06/24/2013	Open			Accounts Payable	Illinois State Police-Bureau of Identification	\$94.50		
	Invoice		Date	Description		Amount			
	516613		06/13/2013	prints for new hire-cost ctr-3740-ORI:ILL13562S		\$31.50			
	5172213		06/17/2013	employment testing-cost ctr-3740-ORI:ILL13562S		\$63.00			
12352	06/24/2013	Open			Accounts Payable	Infinity Signs & Printing	\$398.92		
	Invoice		Date	Description		Amount			
	3607		06/13/2013	fire dept decals		\$398.92			
12353	06/24/2013	Open			Accounts Payable	Intelligent Solutions	\$312.00		
	Invoice		Date	Description		Amount			
	13-1038		06/13/2013	cad workstation		\$135.00			
	13-1020		06/13/2013	addtl cable need for workstations		\$42.00			
	13-1066		06/13/2013	add IP		\$45.00			

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
12354	13-1096 06/24/2013	Open		06/13/2013	cat workstation	Intoximeters	\$90.00		
	Invoice						Amount		
	392389		06/13/2013		mouthpiece checktrap-thermal paper		\$76.55		
	392489		06/13/2013		mouthpiece 1st-drygas regulator		\$229.95		
	392038		06/13/2013		as 1st 3s brac-mouthpiece cup passive 1st soft		\$555.00		
12355	06/24/2013	Open				Accounts Payable	ISA		
	Invoice						Amount		
	6613		06/13/2013		arborist certification-Victor Janusz		\$100.00		
12356	06/24/2013	Open				Accounts Payable	J & L Electronic Service, Inc.		
	Invoice						Amount		
	859556G		06/13/2013		work w/Capers		\$105.00		
	859836G		06/13/2013		repair & test console		\$105.00		
	85962G		06/13/2013		troubleshoot audio on 911 trunks		\$315.00		
12357	06/24/2013	Open				Accounts Payable	Janusz, Victor		
	Invoice						Amount		
	61213		06/17/2013		annual work boots allowance		\$79.68		
12358	06/24/2013	Open				Accounts Payable	Joe Rizza Ford		
	Invoice						Amount		
	323466		06/13/2013		install keyless entry		\$195.00		
12359	06/24/2013	Open				Accounts Payable	Koch, Chad		
	Invoice						Amount		
	130610		06/18/2013		yoga classes		\$595.20		
	130618		06/18/2013		martial arts instruction		\$680.00		
12360	06/24/2013	Open				Accounts Payable	Kross, Kent		
	Invoice						Amount		
	6613		06/13/2013		equipment allowance		\$67.41		
12361	06/24/2013	Open				Accounts Payable	Kurth, Kierth		
	Invoice						Amount		
	51413		06/17/2013		refreshments for project nice		\$59.54		
12362	06/24/2013	Open				Accounts Payable	La Grange Pk Ace Hardware		
	Invoice						Amount		
	may13		06/13/2013		misc purchases-47863,47973,48237,48358,48367		\$157.61		
12363	06/24/2013	Open				Accounts Payable	Lawson Products, Inc.		
	Invoice						Amount		
	9301704696		06/17/2013		dpw supplies		\$518.21		
12364	06/24/2013	Open				Accounts Payable	Lehigh Hanson		
	Invoice						Amount		
	5353103		06/17/2013		binder		\$96.32		
12365	06/24/2013	Open				Accounts Payable	Leslie Heating & Cooling Inc.		
	Invoice						Amount		
	S-14261		06/13/2013		vob permit fees for work at train station		\$120.00		

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
12366	06/24/2013	Open			Accounts Payable	LexisNexis Risk Data Management	\$100.00		
	Invoice						Amount		
	531				monthly fee-May		\$100.00		
12367	06/24/2013	Open			Accounts Payable	Lyons Electric Company	\$2,630.55		
	Invoice						Amount		
	48242				wiring issue @ station 1		\$2,630.55		
12368	06/24/2013	Open			Accounts Payable	Mc Ewan, Mark	\$89.99		
	Invoice						Amount		
	6713				equipment allowance		\$89.99		
12369	06/24/2013	Open			Accounts Payable	Megapath	\$523.25		
	Invoice						Amount		
	7513				monthly ds/TT line charges		\$523.25		
12370	06/24/2013	Open			Accounts Payable	Menards-Hodgkins	\$283.66		
	Invoice						Amount		
	28110				supplies		\$74.60		
	28665				supplies		\$10.87		
	27882				supplies		\$10.97		
	27892				handsplit cedar rails		\$50.22		
	27747				supplies		\$204.41		
	27896				return		(\$67.41)		
12371	06/24/2013	Open			Accounts Payable	Midwest Meter Inc.	\$2,446.80		
	Invoice						Amount		
	45920				4" Badger mag meter remote		\$2,446.80		
12372	06/24/2013	Open			Accounts Payable	Midwest Orthopaedics at Rush	\$62.00		
	Invoice						Amount		
	2499				preemployment testing		\$62.00		
12373	06/24/2013	Open			Accounts Payable	Miner Electronics Corp	\$571.50		
	Invoice						Amount		
	97546				maint-July-Sept 2013		\$571.50		
12374	06/24/2013	Open			Accounts Payable	Moore Medical, LLC	\$239.99		
	Invoice						Amount		
	82137890				misc medical supplies		\$239.99		
12375	06/24/2013	Open			Accounts Payable	Moroney, Timothy	\$247.97		
	Invoice						Amount		
	62413				vision care reimbursement		\$247.97		
12376	06/24/2013	Open			Accounts Payable	Murphys Trans & Complete Auto	\$149.36		
	Invoice						Amount		
	10893				repairs to #02		\$149.36		
12377	06/24/2013	Open			Accounts Payable	National Insurance Services	\$602.44		
	Invoice						Amount		
	2013-00000396				ins adm fees		\$602.44		
12378	06/24/2013	Open			Accounts Payable	NCPERS Group Life Ins.	\$184.00		
	Invoice						Amount		
	30900613				life ins premium-6/2013-unit #3090		\$184.00		

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
12379	06/24/2013	Open			Accounts Payable	NICOR	\$114.58		
	Invoice						Amount		
	7113			06/13/2013	svc @ 3840 Maple-83-07-18-0000 3		\$95.94		
	7813			06/13/2013	svc @ 4301 Elm-82-99-97-0000 6		\$18.64		
12380	06/24/2013	Open			Accounts Payable	North East Multi-Regional Training	\$100.00		
	Invoice						Amount		
	170411			06/13/2013	crisis call taking-Wiseman		\$100.00		
12381	06/24/2013	Open			Accounts Payable	Nothnagel, Roger	\$1,250.00		
	Invoice						Amount		
	6713			06/13/2013	install 5 outlets on west wall @ vlg hall		\$1,250.00		
12382	06/24/2013	Open			Accounts Payable	Orkin Inc.	\$468.71		
	Invoice						Amount		
	84052002			06/18/2013	svc @ 4301 Elm		\$47.70		
	84051352			06/18/2013	svc @ 8820 Brookfield		\$60.72		
	84051443			06/18/2013	svc @ both fire stations		\$113.85		
	84051359			06/18/2013	svc @ 4545 Eberly		\$60.34		
	84051358			06/18/2013	svc @ 3830 Maple		\$61.69		
	84051356			06/18/2013	svc @ 4523 Eberly		\$57.72		
	84051354			06/18/2013	svc @ train station		\$66.69		
12383	06/24/2013	Open			Accounts Payable	Pam Powers	\$282.54		
	Invoice						Amount		
	61313			06/18/2013	project nice expenses		\$76.89		
	613			06/18/2013	project nice expenses		\$205.65		
12384	06/24/2013	Open			Accounts Payable	Parcel Mail Service	\$12.30		
	Invoice						Amount		
	2149			06/13/2013	shipping charges		\$12.30		
12385	06/24/2013	Open			Accounts Payable	Passport Parking, LLC	\$67.00		
	Invoice						Amount		
	1095			06/18/2013	zone 52 & 53		\$67.00		
12386	06/24/2013	Open			Accounts Payable	Pinner Electric, Inc.	\$1,420.91		
	Invoice						Amount		
	23327			06/13/2013	street light repairs		\$1,420.91		
12387	06/24/2013	Open			Accounts Payable	Pitney Bowes	\$452.00		
	Invoice						Amount		
	684769			06/18/2013	repair of mail machine		\$452.00		
12388	06/24/2013	Open			Accounts Payable	Platt, Christine	\$69.00		
	Invoice						Amount		
	61013			06/18/2013	refund-tennis		\$69.00		
12389	06/24/2013	Open			Accounts Payable	Priority Print	\$1,122.65		
	Invoice						Amount		
	20130597			06/13/2013	business cards-Steve Steller		\$138.75		
	20130689			06/18/2013	letterhead/#10 window envelopes/business cards		\$983.90		
12390	06/24/2013	Open			Accounts Payable	Quarry Materials, Inc.	\$1,647.90		
	Invoice						Amount		
	46646			06/13/2013	n50 surface:prime ss-1		\$308.42		
	46585			06/13/2013	n50 surface:prime ss-1		\$323.00		

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
12391	46697	Open	06/13/2013	n50 surface	Accounts Payable	Ricmar Industries	\$778.34		
	46695		06/18/2013	N50 surface			\$220.40		
	46724		06/18/2013	N50 surface			\$157.22		
	46709		06/18/2013	N50 surface			\$167.40		
	46660		06/18/2013	N50 surface			\$178.20		
	46675		06/18/2013	N50 surface			\$163.66		
12392	06/24/2013	Open			Accounts Payable	Riverside Manufacturing Co.	\$108.50		
	Invoice						Amount		
	5183400001		06/13/2013	trousers			\$108.50		
12393	06/24/2013	Open			Accounts Payable	Roberts, LaShun	\$220.00		
	Invoice						Amount		
	6713		06/18/2013	refund-camp			\$220.00		
12394	06/24/2013	Open			Accounts Payable	Ryan, Mark	\$45.00		
	Invoice						Amount		
	62413		06/13/2013	vision care reimbursement			\$45.00		
12395	06/24/2013	Open			Accounts Payable	Sam's Club	\$207.20		
	Invoice						Amount		
	6051		06/13/2013	lets win supplies			\$146.38		
	426		06/13/2013	lets win supplies			\$60.82		
12396	06/24/2013	Open			Accounts Payable	Senese, Jill	\$69.00		
	Invoice						Amount		
	61313		06/18/2013	refund-tennis			\$69.00		
12397	06/24/2013	Open			Accounts Payable	Special T Unlimited	\$80.00		
	Invoice						Amount		
	8316		06/13/2013	safety green t-shirts			\$80.00		
12398	06/24/2013	Open			Accounts Payable	Standard Equipment Co.	\$156.35		
	Invoice						Amount		
	C84096		06/13/2013	electronic throttle;screens			\$156.35		
12399	06/24/2013	Open			Accounts Payable	Staples Advantage	\$548.23		
	Invoice						Amount		
	3201192191		06/13/2013	office supplies			\$109.91		
	3200622913		06/13/2013	black gel stamp pad			\$7.29		
	3200622912		06/13/2013	black gel stamp			\$7.29		
	3201943675		06/18/2013	office supplies			\$8.79		
	3201943674		06/18/2013	office supplies			\$6.38		
	3201192190		06/18/2013	office supplies			\$48.85		
	3201192187		06/18/2013	office supplies			\$319.61		
	3201192189		06/18/2013	office supplies			\$40.11		
12400	06/24/2013	Open			Accounts Payable	Stretcher's	\$4,616.80		
	Invoice						Amount		
	11024845		06/13/2013	flat uniform-Hartnett			\$66.96		

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
12401	11010597 11010598	Open	06/13/2013 06/13/2013	fiat duty gear-Hartnett fiat armor-Hartnett	Accounts Payable	Suburban Laboratories, Inc.	\$1,844.84 \$2,705.00	\$115.00	
12402	Invoice 28081	Open	Date 06/13/2013	Description coliform test	Accounts Payable	Sunshine Sprinklers	Amount \$115.00	\$870.00	
12403	Invoice 61513	Open	Date 06/13/2013	Description svc call to sprinkler system for little league	Accounts Payable	Tamburello, Jessica	Amount \$870.00	\$6.00	
12404	Invoice 61313	Open	Date 06/18/2013	Description refund-overpayment	Accounts Payable	Third Millennium Associates, Inc	Amount \$6.00	\$7,583.53	
12405	Invoice 15823 15827	Open	Date 06/13/2013 06/13/2013	Description 2013-14 vehicle sticker forms cole taylor lock box svc	Accounts Payable	Trugreen	Amount \$6,797.13 \$786.40	\$2,381.50	
12406	Invoice 6795111 6795109 6795104 6795096 6795102 6795090 3795091 6795093 6795108 6795101	Open	Date 06/13/2013 06/13/2013 06/13/2013 06/13/2013 06/13/2013 06/13/2013 06/13/2013 06/13/2013 06/13/2013 06/13/2013	Description lawn veg control lawn veg control lawn veg control lawn veg control lawn veg control lawn veg control lawn veg control lawn veg control lawn veg control lawn veg control	Accounts Payable	Unifirst Corporation	Amount \$1,420.00 \$100.00 \$100.00 \$130.00 \$136.50 \$140.00 \$70.00 \$165.00 \$60.00 \$90.00 \$70.00	\$297.98	
12407	Invoice 878690 880137	Open	Date 06/13/2013 06/18/2013	Description dpw uniforms dpw uniforms	Accounts Payable	Unique Plumbing Inc.	Amount \$148.99 \$148.99	\$3,401.36	
12408	Invoice 06/24/2013	Open	Date 06/18/2013	Description repair water main break @ 3601 Forest/Lincoln	Accounts Payable	Verizon Wireless	Amount \$3,401.36	\$2,102.52	
12409	Invoice 9705480824 9705653206	Open	Date 06/18/2013 06/18/2013	Description tablet line access monthly charges	Accounts Payable	Village of Downers Grove	Amount \$162.59 \$1,939.93	\$1,350.40	
12410	Invoice 084556 06/24/2013 060213	Open	Date 06/13/2013 06/13/2013	Description medical ins-Girex-July 2013 village share-net-west radio network	Accounts Payable	Village of La Grange Park	Amount \$1,350.40 \$5,043.73	\$5,043.73	

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12411	06/24/2013	Open			Accounts Payable	Village of Romeoville Fire Academy	\$1,275.00		
	Invoice						Amount		
	2013-156					rope operations class-Wittman,Poskus,Teske	\$1,275.00		
12412	06/24/2013	Open			Accounts Payable	Vjosevic, Sophia	\$30.00		
	Invoice						Amount		
	6313					refund-picnic deposit	\$30.00		
12413	06/24/2013	Open			Accounts Payable	Weissgerber, Edward	\$199.00		
	Invoice						Amount		
	62413					vision care reimbursement	\$199.00		
12414	06/24/2013	Open			Accounts Payable	Wentworth Tire Service	\$30.00		
	Invoice						Amount		
	424257					tire disposal by recycler	\$30.00		
12415	06/24/2013	Open			Accounts Payable	Wessels Sherman	\$175.00		
	Invoice						Amount		
	7263					seminar-M. Robbins	\$175.00		
12416	06/24/2013	Open			Accounts Payable	West, Frank	\$1,000.00		
	Invoice						Amount		
	6613					parkway bond refund-3634 Prairie	\$1,000.00		
12417	06/24/2013	Open			Accounts Payable	West Cook County Solid Waste Agency	\$27,012.12		
	Invoice						Amount		
	3176					displadm fees-May 2013	\$27,012.12		
12418	06/24/2013	Open			Accounts Payable	Westfield Ford	\$696.67		
	Invoice						Amount		
	135731					spor switch #470	\$66.09		
	351526					svc to #461	\$23.35		
	52888C					repairs to #477	\$607.23		
12419	06/24/2013	Open			Accounts Payable	Zep Manufacturing Co.	\$216.38		
	Invoice						Amount		
	9000300962					zep 30 aero dz-zep z-green 4-1gl	\$216.38		

Type Check Totals:

137 Transactions

\$542,476.88

EFT

93 06/13/2013 Open

Date

Description

Accounts Payable

Village of Brookfield

Amount

\$341,230.29

94 06/13/2013 Open

Date

Description

Accounts Payable

Village of Brookfield

Amount

\$11,950.93

95 06/13/2013 Open

Date

Description

Accounts Payable

Village of Brookfield

Amount

\$474.12

2013-00000399

payroll-sui-6/7/13 p/r

3 Transactions

\$353,655.34

Type EFT Totals:
PFC - PUBLIC FUND CHECKING Totals

Checks	Status	Count	Transaction Amount	Reconciled Amount
Open		137	\$542,476.88	\$0.00

Corporate Warrant - 6/24/13

From Payment Date: 6/11/2013 - To Payment Date: 6/24/2013

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
EFTs									
		Status			Count	Transaction Amount	Reconciled Amount		
		Open			3	\$353,655.34	\$0.00	\$0.00	
		Reconciled			0	\$0.00	\$0.00	\$0.00	
		Voided			0	\$0.00	\$0.00	\$0.00	
		Total			3	\$353,655.34	\$0.00	\$0.00	
		Status			Count	Transaction Amount	Reconciled Amount		
		Open			140	\$896,132.22	\$0.00	\$0.00	
		Reconciled			0	\$0.00	\$0.00	\$0.00	
		Voided			0	\$0.00	\$0.00	\$0.00	
		Stopped			0	\$0.00	\$0.00	\$0.00	
		Total			140	\$896,132.22	\$0.00	\$0.00	
Checks									
		Status			Count	Transaction Amount	Reconciled Amount		
		Open			137	\$542,476.88	\$0.00	\$0.00	
		Reconciled			0	\$0.00	\$0.00	\$0.00	
		Voided			0	\$0.00	\$0.00	\$0.00	
		Stopped			0	\$0.00	\$0.00	\$0.00	
		Total			137	\$542,476.88	\$0.00	\$0.00	
EFTs									
		Status			Count	Transaction Amount	Reconciled Amount		
		Open			3	\$353,655.34	\$0.00	\$0.00	
		Reconciled			0	\$0.00	\$0.00	\$0.00	
		Voided			0	\$0.00	\$0.00	\$0.00	
		Total			3	\$353,655.34	\$0.00	\$0.00	
All									
		Status			Count	Transaction Amount	Reconciled Amount		
		Open			140	\$896,132.22	\$0.00	\$0.00	
		Reconciled			0	\$0.00	\$0.00	\$0.00	
		Voided			0	\$0.00	\$0.00	\$0.00	
		Stopped			0	\$0.00	\$0.00	\$0.00	
		Total			140	\$896,132.22	\$0.00	\$0.00	

Grand Totals:

ORDINANCE NO. 2013 - 28

**AN ORDINANCE AMENDING CHAPTER 3 OF VILLAGE OF BROOKFIELD
CODE OF ORDINANCES TO INCREASE THE MAXIMUM NUMBER OF
CLASS 8 LIQUOR LICENSES**

**PASSED AND APPROVED BY
THE PRESIDENT AND BOARD OF TRUSTEES
THE 24th DAY OF JUNE 2013**

Published in pamphlet form by
authority of the Corporate
Authorities of Brookfield, Illinois,
the 24th day of June 2013

ORDINANCE NO. 2013 - 28

**AN ORDINANCE AMENDING CHAPTER 3 OF VILLAGE OF BROOKFIELD
CODE OF ORDINANCES TO INCREASE THE MAXIMUM NUMBER OF
CLASS 8 LIQUOR LICENSES**

WHEREAS, the Village of Brookfield is authorized by the Illinois Municipal Code, 65 ILCS 5/4-1, to regulate and restrict the licensing of retail liquor establishments within the boundaries of the Village;

WHEREAS, two of the ten previously issued Class 2 liquor licenses are now terminated pursuant to Section 03-35 entitled "Reduction in the Number of Licenses" of the Village of Brookfield Code of Ordinances;

WHEREAS, one of the two previously issued Class 2C liquor licenses is now terminated pursuant to Section 03-35 entitled "Reduction in the Number of Licenses" of the Village of Brookfield Code of Ordinances;

WHEREAS, the previously issued Class 5A liquor license is now terminated pursuant to Section 03-35 entitled "Reduction in the Number of Licenses" of the Village of Brookfield Code of Ordinances;

WHEREAS, the seven previously issued Class S liquor licenses are now terminated pursuant to Section 03-35 entitled "Reduction in the Number of Licenses" of the Village of Brookfield Code of Ordinances;

WHEREAS, the previously issued Class B liquor license is now terminated pursuant to Section 03-35 entitled "Reduction in the Number of Licenses" of the Village of Brookfield Code of Ordinances;

WHEREAS, Section 03-32 of the Village of Brookfield Code of Ordinances, as amended, provides for the issuance of a Class 8 liquor license, which is temporary in nature, for the retail sale of alcoholic liquor to be consumed on the premises in conjunction

with events of short duration such as festivals, picnics and banquets by certain not-for-profit organizations or other public function the Liquor Commissioner deems appropriate;

WHEREAS, Section 03-34, as amended by Ordinance No. 2013-21, of the Village of Brookfield Code of Ordinances provides that the number of Class 8 liquor licenses shall not exceed three (3);

WHEREAS, pursuant to Section 03-35 entitled "Reduction in the Number of Licenses" of the Village of Brookfield Code of Ordinances, as amended, one (1) of the previously issued Class 8 liquor licenses has been terminated by dormancy;

WHEREAS, the available Class 8 liquor licenses have been issued to other applicants;

WHEREAS, there is an application currently pending for the issuance of an additional Class 8 liquor license submitted by St. Nikola Serbian Orthodox Church for a festival to be held on August 10, 2013, through August 11, 2013, from 12:00 p.m. until 8:00 p.m., both at St. Nikola Serbian Orthodox Church, 4301 South Prairie Avenue, Brookfield, Illinois; and

WHEREAS, the corporate authorities of the Village of Brookfield deem it to be in the best interests of the Village and its residents to create a Class 8 liquor license to accommodate the currently pending license application;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Brookfield as follows:

Section 1. Recitals.

The facts and statements contained in the preambles to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

Section 2. Creation of a Class 8 Liquor License.

Section 03-34 entitled "Limitation on the Number of Licenses" of the Village of Brookfield Code of Ordinances, as amended, be and is hereby further amended to read as follows:

The maximum number of licenses that may be issued for each class shall be as follows:

- (1) The total number of Class 1 licenses shall not exceed three (3).
- (2) The total number of Class 2 licenses shall not exceed eight (8).
- (3) The total number of Class 2A licenses shall not exceed zero (0).
- (4) The total number of Class 2B licenses shall not exceed two (2).
- (5) The total number of Class 2C licenses shall not exceed one (1).
- (6) The total number of Class 3 licenses shall not exceed seven (7).
- (7) The total number of Class 4 licenses shall not exceed two (2).
- (8) The total number of Class 5 licenses shall not exceed four (4).
- (9) The total number of Class 5A licenses shall not exceed zero (0).
- (10) The total number of Class 6 licenses shall not exceed two (2).
- (11) The total number of Class 7 licenses shall not exceed one (1).
- (12) The total number of Class 7A licenses shall not exceed (1).
- (13) The total number of Class 8 licenses shall not exceed three (3).
- (14) The total number of Class 9 licenses shall not exceed zero (0).
- (15) The total number of Class 10 licenses shall not exceed one (1).
- (16) The total number of Class 11 licenses shall not exceed zero (0).
- (17) The total number of Class 11A licenses shall not exceed zero (0).
- (18) The total number of Class 12 licenses shall not exceed one (1).
- (19) The total number of Class S licenses shall not exceed zero (0).
- (20) The total number of Class S1 licenses shall not exceed two (2).

(21) The total number of Class B licenses shall not exceed zero (0).

Section 3. Effective Date.

This Ordinance shall take effect upon its passage, approval and publication in pamphlet form.

ADOPTED this 24th day of June 2013 pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this 24th day of June 2013.

Kit P. Ketchmark, President of the
Village of Brookfield, Cook County, Illinois

ATTESTED and filed in my office
and published in pamphlet form
this 24th day of June 2013.

Catherine Colgrass-Edwards, Clerk of the Village
of Brookfield, Cook County, Illinois

ORDINANCE NO. 2013 - 29

**AN ORDINANCE AMENDING CHAPTER 3 OF THE VILLAGE OF BROOKFIELD
CODE OF ORDINANCES TO INCREASE THE MAXIMUM NUMBER OF
CLASS 8 LIQUOR LICENSES**

**PASSED AND APPROVED BY
THE PRESIDENT AND BOARD OF TRUSTEES
THE 24TH DAY OF JUNE 2013**

Published in pamphlet form by
authority of the Corporate
Authorities of Brookfield, Illinois,
the 24th day of June 2013

ORDINANCE NO. 2012 - 29

**AN ORDINANCE AMENDING CHAPTER 3 OF THE VILLAGE OF BROOKFIELD
CODE OF ORDINANCES TO INCREASE THE MAXIMUM NUMBER OF
CLASS 8 LIQUOR LICENSES**

WHEREAS, the Village of Brookfield is authorized by the Illinois Municipal Code, 65 ILCS 5/4-1, to regulate and restrict the licensing of retail liquor establishments within the boundaries of the Village;

WHEREAS, Section 03-32 of the Village of Brookfield Code of Ordinances, as amended, provides for the issuance of a Class 8 liquor license, which is temporary in nature, for the retail sale of alcoholic liquor to be consumed on the premises in conjunction with events of short duration such as festivals, picnics and banquets by certain not-for-profit organizations or other public function the Liquor Commissioner deems appropriate;

WHEREAS, Section 03-34, as amended by Ordinance 2013-28, of the Village of Brookfield Code of Ordinances provides that the number of Class 8 liquor licenses shall not exceed three (3);

WHEREAS, the available Class 8 liquor licenses have been issued to other events within the Village by certain not-for-profit organizations;

WHEREAS, there is an application submitted by the United Moravian Societies for its annual picnic to be held on August 11, 2012, from 11:00 a.m. until 6:00 p.m. at Kiwanis Park, Brookfield, Illinois, currently pending for the issuance of a Class 8 liquor license;

WHEREAS, the corporate authorities of the Village of Brookfield deem it to be in the best interests of the Village and its residents to create a Class 8 liquor license to accommodate the currently pending license application;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Brookfield as follows:

Section 1. Recitals.

The facts and statements contained in the preambles to this ordinance are found to be true and correct and are hereby adopted as part of this ordinance.

Section 2: Increase in Class 8 Licenses.

Section 03-34(2) entitled "Limitation on the Number of Licenses" of the Village of Brookfield Code of Ordinances, as amended, be and is hereby further amended to read in its entirety as follows:

The maximum number of licenses that may be issued for each class shall be as follows:

- (1) The total number of Class 1 licenses shall not exceed three (3).
- (2) The total number of Class 2 licenses shall not exceed eight (8).
- (3) The total number of Class 2A licenses shall not exceed zero (0).
- (4) The total number of Class 2B licenses shall not exceed two (2).
- (5) The total number of Class 2C licenses shall not exceed one (1).
- (6) The total number of Class 3 licenses shall not exceed seven (7).
- (7) The total number of Class 4 licenses shall not exceed two (2).
- (8) The total number of Class 5 licenses shall not exceed four (4).
- (9) The total number of Class 5A licenses shall not exceed zero (0).
- (10) The total number of Class 6 licenses shall not exceed two (2).

- (11) The total number of Class 7 licenses shall not exceed one (1).
- (12) The total number of Class 7A licenses shall not exceed (1).
- (13) The total number of Class 8 licenses shall not exceed four (4).
- (14) The total number of Class 9 licenses shall not exceed zero (0).
- (15) The total number of Class 10 licenses shall not exceed one (1).
- (16) The total number of Class 11 licenses shall not exceed zero (0).
- (17) The total number of Class 11A licenses shall not exceed zero (0).
- (18) The total number of Class 12 licenses shall not exceed one (1).
- (19) The total number of Class S licenses shall not exceed zero (0).
- (20) The total number of Class S1 licenses shall not exceed two (2).
- (21) The total number of Class B licenses shall not exceed zero (0).

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK.]

Section 3. Effective Date.

This ordinance shall take effect upon its passage, approval and publication in pamphlet form.

ADOPTED this 24th day of June 2013, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this 24th day of June 2013.

Kit P. Ketchmark, President of the
Village of Brookfield, Cook County, Illinois

ATTESTED and filed in my office
and published in pamphlet form
this 24th day of June 2013.

Catherine Colgrass-Edwards, Clerk of the
Village of Brookfield, Cook County, Illinois

ORDINANCE NO. 2013 - 30

**AN ORDINANCE AMENDING CHAPTER 3 OF VILLAGE OF BROOKFIELD
CODE OF ORDINANCES TO INCREASE THE MAXIMUM NUMBER OF
CLASS S1 LIQUOR LICENSES**

**PASSED AND APPROVED BY
THE PRESIDENT AND BOARD OF TRUSTEES
THE 24TH DAY OF JUNE 2013**

Published in pamphlet form by
authority of the Corporate
Authorities of Brookfield, Illinois,
the 24th day of June 2013

ORDINANCE NO. 2013 - 30

**AN ORDINANCE AMENDING CHAPTER 3 OF VILLAGE OF BROOKFIELD
CODE OF ORDINANCES TO INCREASE THE MAXIMUM NUMBER OF
CLASS S1 LIQUOR LICENSES**

WHEREAS, the Village of Brookfield is authorized by the Illinois Municipal Code, 65 ILCS 5/4-1, to regulate and restrict the licensing of retail liquor establishments within the boundaries of the Village;

WHEREAS, Section 03-32 of the Village of Brookfield Code of Ordinances, as amended, provides for the issuance of a Class S1 liquor license, which is a subsidiary license, for the retail sale of alcoholic liquor in locations external to the premises located on the public right-of-way;

WHEREAS, Section 03-34, as amended by Ordinance No. 2012-22, of the Village of Brookfield Code of Ordinances provides that the number of Class S1 liquor licenses shall not exceed two (2);

WHEREAS, the available Class S1 liquor licenses have been issued to other applicants;

WHEREAS, there is an application currently pending for the issuance of an additional Class S1 liquor license submitted by the United Moravian Societies for its annual picnic to be held on Sunday, August 11, 2013, from 11:00 a.m. to 6:00 p.m. at Kiwanis Park, Brookfield, Illinois, currently pending for the issuance of a Class S1 liquor license; to serve alcoholic liquor on the public right-of-way; and

WHEREAS, the corporate authorities of the Village of Brookfield deem it to be in the best interests of the Village and its residents to create one (1) additional Class S1 liquor license to accommodate the currently pending license application;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Brookfield as follows:

Section 1. Recitals.

The facts and statements contained in the preambles to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

Section 2. Creation of a Class 8 License.

Section 03-34 entitled "Limitation on the Number of Licenses" of the Village of Brookfield Code of Ordinances, as amended, be and is hereby further amended to read in its entirety as follows:

The maximum number of licenses that may be issued for each class shall be as follows:

- (1) The total number of Class 1 licenses shall not exceed three (3).
- (2) The total number of Class 2 licenses shall not exceed eight (8).
- (3) The total number of Class 2A licenses shall not exceed zero (0).
- (4) The total number of Class 2B licenses shall not exceed two (2).
- (5) The total number of Class 2C licenses shall not exceed one (1).
- (6) The total number of Class 3 licenses shall not exceed seven (7).
- (7) The total number of Class 4 licenses shall not exceed two (2).
- (8) The total number of Class 5 licenses shall not exceed four (4).
- (9) The total number of Class 5A licenses shall not exceed zero (0).
- (10) The total number of Class 6 licenses shall not exceed two (2).

- (11) The total number of Class 7 licenses shall not exceed one (1).
- (12) The total number of Class 7A licenses shall not exceed (1).
- (13) The total number of Class 8 licenses shall not exceed four (4).
- (14) The total number of Class 9 licenses shall not exceed zero (0).
- (15) The total number of Class 10 licenses shall not exceed one (1).
- (16) The total number of Class 11 licenses shall not exceed zero (0).
- (17) The total number of Class 11A licenses shall not exceed zero (0).
- (18) The total number of Class 12 licenses shall not exceed one (1).
- (19) The total number of Class S licenses shall not exceed zero (0).
- (20) The total number of Class S1 licenses shall not exceed two (2).
- (21) The total number of Class B licenses shall not exceed zero (0).

[THE REMAINDER OF THIS PAGE IS LEFT BLANK INTENTIONALLY.]

Section 3. Effective Date.

This Ordinance shall take effect upon its passage, approval and publication in pamphlet form.

ADOPTED this 24th day of June 2013 pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this 24th day of June 2013.

Kit P. Ketchmark, President of the
Village of Brookfield, Cook County, Illinois

ATTESTED and filed in my office
and published in pamphlet form
this 24th day of June 2013.

Catherine Colgrass-Edwards, Clerk of the Village
of Brookfield, Cook County, Illinois

ORDINANCE NO. 2013 - 31

**AN ORDINANCE AMENDING CHAPTER 3 OF THE VILLAGE OF BROOKFIELD
CODE OF ORDINANCES TO INCREASE THE MAXIMUM NUMBER OF
CLASS 8 LIQUOR LICENSES**

**PASSED AND APPROVED BY
THE PRESIDENT AND BOARD OF TRUSTEES
THE 24TH DAY OF JUNE 2013**

Published in pamphlet form by
authority of the Corporate
Authorities of Brookfield, Illinois,
the 24th day of June 2013

ORDINANCE NO. 2012 - 31

**AN ORDINANCE AMENDING CHAPTER 3 OF THE VILLAGE OF BROOKFIELD
CODE OF ORDINANCES TO INCREASE THE MAXIMUM NUMBER OF
CLASS 8 LIQUOR LICENSES**

WHEREAS, the Village of Brookfield is authorized by the Illinois Municipal Code, 65 ILCS 5/4-1, to regulate and restrict the licensing of retail liquor establishments within the boundaries of the Village;

WHEREAS, Section 03-32 of the Village of Brookfield Code of Ordinances, as amended, provides for the issuance of a Class 8 liquor license, which is temporary in nature, for the retail sale of alcoholic liquor to be consumed on the premises in conjunction with events of short duration such as festivals, picnics and banquets by certain not-for-profit organizations or other public function the Liquor Commissioner deems appropriate;

WHEREAS, Section 03-34, as amended by Ordinance 2013-29, of the Village of Brookfield Code of Ordinances provides that the number of Class 8 liquor licenses shall not exceed four (4)

WHEREAS, the available Class 8 liquor licenses have been issued to other events within the Village by certain not-for-profit organizations;

WHEREAS, there is an application submitted by LaCabinita Restaurant located at 9438 West Ogden Avenue, Brookfield, Illinois, for a Fourth of July celebration to be held on July 4, 2013, at Kiwanis Park, Brookfield, Illinois, currently pending for the issuance of a Class 8 liquor license;

WHEREAS, the corporate authorities of the Village of Brookfield deem it to be in the best interests of the Village and its residents to create a Class 8 liquor license to accommodate the currently pending license application;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Brookfield as follows:

Section 1. Recitals.

The facts and statements contained in the preambles to this ordinance are found to be true and correct and are hereby adopted as part of this ordinance.

Section 2: Increase in Class 8 Licenses.

Section 03-34(2) entitled "Limitation on the Number of Licenses" of the Village of Brookfield Code of Ordinances, as amended, be and is hereby further amended to read in its entirety as follows:

The maximum number of licenses that may be issued for each class shall be as follows:

- (1) The total number of Class 1 licenses shall not exceed three (3).
- (2) The total number of Class 2 licenses shall not exceed eight (8).
- (3) The total number of Class 2A licenses shall not exceed zero (0).
- (4) The total number of Class 2B licenses shall not exceed two (2).
- (5) The total number of Class 2C licenses shall not exceed one (1).
- (6) The total number of Class 3 licenses shall not exceed seven (7).
- (7) The total number of Class 4 licenses shall not exceed two (2).
- (8) The total number of Class 5 licenses shall not exceed four (4).
- (9) The total number of Class 5A licenses shall not exceed zero (0).
- (10) The total number of Class 6 licenses shall not exceed two (2).

- (11) The total number of Class 7 licenses shall not exceed one (1).
- (12) The total number of Class 7A licenses shall not exceed (1).
- (13) The total number of Class 8 licenses shall not exceed five (5).
- (14) The total number of Class 9 licenses shall not exceed zero (0).
- (15) The total number of Class 10 licenses shall not exceed one (1).
- (16) The total number of Class 11 licenses shall not exceed zero (0).
- (17) The total number of Class 11A licenses shall not exceed zero (0).
- (18) The total number of Class 12 licenses shall not exceed one (1).
- (19) The total number of Class S licenses shall not exceed zero (0).
- (20) The total number of Class S1 licenses shall not exceed two (2).
- (21) The total number of Class B licenses shall not exceed zero (0).

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK.]

Section 3. Effective Date.

This ordinance shall take effect upon its passage, approval and publication in pamphlet form.

ADOPTED this 24th day of June 2013, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this 24th day of June 2013.

Kit P. Ketchmark, President of the
Village of Brookfield, Cook County, Illinois

ATTESTED and filed in my office
and published in pamphlet form
this 24th day of June 2013.

Catherine Colgrass-Edwards, Clerk of the
Village of Brookfield, Cook County, Illinois

ORDINANCE NO. 2013 - 32

**AN ORDINANCE AMENDING CHAPTER 3 OF VILLAGE OF BROOKFIELD
CODE OF ORDINANCES TO INCREASE THE MAXIMUM NUMBER OF
CLASS S1 LIQUOR LICENSES**

**PASSED AND APPROVED BY
THE PRESIDENT AND BOARD OF TRUSTEES
THE 24TH DAY OF JUNE 2013**

Published in pamphlet form by
authority of the Corporate
Authorities of Brookfield, Illinois,
the 24th day of June 2013

ORDINANCE NO. 2013 - 32

**AN ORDINANCE AMENDING CHAPTER 3 OF VILLAGE OF BROOKFIELD
CODE OF ORDINANCES TO INCREASE THE MAXIMUM NUMBER OF
CLASS S1 LIQUOR LICENSES**

WHEREAS, the Village of Brookfield is authorized by the Illinois Municipal Code, 65 ILCS 5/4-1, to regulate and restrict the licensing of retail liquor establishments within the boundaries of the Village;

WHEREAS, Section 03-32 of the Village of Brookfield Code of Ordinances, as amended, provides for the issuance of a Class S1 liquor license, which is a subsidiary license, for the retail sale of alcoholic liquor in locations external to the premises located on the public right-of-way;

WHEREAS, Section 03-34, as amended by Ordinance No. 2012-30, of the Village of Brookfield Code of Ordinances provides that the number of Class S1 liquor licenses shall not exceed two (2);

WHEREAS, the available Class S1 liquor licenses have been issued to other applicants;

WHEREAS, there is an application currently pending for the issuance of an additional Class S1 liquor license submitted by LaCabinita Restaurant located at 9438 West Ogden Avenue, Brookfield, Illinois, for a Fourth of July celebration to be held on July 4, 2013. at Kiwanis Park, Brookfield, Illinois, currently pending for the issuance of a Class S1 liquor license; to serve alcoholic liquor on the public right-of-way; and

WHEREAS, the corporate authorities of the Village of Brookfield deem it to be in the best interests of the Village and its residents to create one (1) additional Class S1 liquor license to accommodate the currently pending license application;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Brookfield as follows:

Section 1. Recitals.

The facts and statements contained in the preambles to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

Section 2. Creation of a Class 8 License.

Section 03-34 entitled "Limitation on the Number of Licenses" of the Village of Brookfield Code of Ordinances, as amended, be and is hereby further amended to read in its entirety as follows:

The maximum number of licenses that may be issued for each class shall be as follows:

- (1) The total number of Class 1 licenses shall not exceed three (3).
- (2) The total number of Class 2 licenses shall not exceed eight (8).
- (3) The total number of Class 2A licenses shall not exceed zero (0).
- (4) The total number of Class 2B licenses shall not exceed two (2).
- (5) The total number of Class 2C licenses shall not exceed one (1).
- (6) The total number of Class 3 licenses shall not exceed seven (7).
- (7) The total number of Class 4 licenses shall not exceed two (2).
- (8) The total number of Class 5 licenses shall not exceed four (4).
- (9) The total number of Class 5A licenses shall not exceed zero (0).
- (10) The total number of Class 6 licenses shall not exceed two (2).

- (11) The total number of Class 7 licenses shall not exceed one (1).
- (12) The total number of Class 7A licenses shall not exceed (1).
- (13) The total number of Class 8 licenses shall not exceed four (4).
- (14) The total number of Class 9 licenses shall not exceed zero (0).
- (15) The total number of Class 10 licenses shall not exceed one (1).
- (16) The total number of Class 11 licenses shall not exceed zero (0).
- (17) The total number of Class 11A licenses shall not exceed zero (0).
- (18) The total number of Class 12 licenses shall not exceed one (1).
- (19) The total number of Class S licenses shall not exceed zero (0).
- (20) The total number of Class S1 licenses shall not exceed three (3).
- (21) The total number of Class B licenses shall not exceed zero (0).

[THE REMAINDER OF THIS PAGE IS LEFT BLANK INTENTIONALLY.]

Section 3. Effective Date.

This Ordinance shall take effect upon its passage, approval and publication in pamphlet form.

ADOPTED this 24th day of June 2013 pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this 24th day of June 2013.

Kit P. Ketchmark, President of the
Village of Brookfield, Cook County, Illinois

ATTESTED and filed in my office
and published in pamphlet form
this 24th day of June 2013.

Catherine Colgrass-Edwards, Clerk of the
Village of Brookfield, Cook County, Illinois

ORDINANCE NO. 2013 - 33

**AN ORDINANCE AMENDING CHAPTER 3 OF VILLAGE OF BROOKFIELD
CODE OF ORDINANCES TO INCREASE THE MAXIMUM NUMBER OF
CLASS S LIQUOR LICENSES**

**PASSED AND APPROVED BY
THE PRESIDENT AND BOARD OF TRUSTEES
THE 24TH DAY OF JUNE 2013**

Published in pamphlet form by
authority of the Corporate
Authorities of Brookfield, Illinois,
the 24th day of June 2013

ORDINANCE NO. 2013 - 33

**AN ORDINANCE AMENDING CHAPTER 3 OF VILLAGE OF BROOKFIELD
CODE OF ORDINANCES TO INCREASE THE MAXIMUM NUMBER OF
CLASS S LIQUOR LICENSES**

WHEREAS, the Village of Brookfield is authorized by the Illinois Municipal Code, 65 ILCS 5/4-1, to regulate and restrict the licensing of retail liquor establishments within the boundaries of the Village;

WHEREAS, Section 03-32 of the Village of Brookfield Code of Ordinances, as amended, provides for the issuance of a Class S liquor license, which is a subsidiary license, for the retail sale of alcoholic liquor in locations external to the premises, such as outdoor cafes;

WHEREAS, Section 03-34 of the Village of Brookfield Code of Ordinances, as amended by Ordinance 2013-28 provides that the number of Class S liquor licenses shall not exceed zero (0).

WHEREAS, there is an application currently pending for the issuance of a Class S liquor license submitted by Phil's Sports Bar located at 8901 Burlington Avenue, Brookfield, Illinois, to allow the consumption of alcoholic liquor in an outdoor cafe adjacent to the premises; and

WHEREAS, the corporate authorities of the Village of Brookfield deem it to be in the best interests of the Village and its residents to create a Class S liquor license to accommodate the currently pending license application;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Brookfield as follows:

Section 1. Recitals.

The facts and statements contained in the preambles to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

Section 2. Creation of a Class S Liquor License.

Section 03-34 entitled "Limitation on the Number of Licenses" of the Village of Brookfield Code of Ordinances, as amended, be and is hereby further amended to read as follows:

The maximum number of licenses that may be issued for each class shall be as follows:

- (1) The total number of Class 1 licenses shall not exceed three (3).
- (2) The total number of Class 2 licenses shall not exceed eight (8).
- (3) The total number of Class 2A licenses shall not exceed zero (0).
- (4) The total number of Class 2B licenses shall not exceed two (2).
- (5) The total number of Class 2C licenses shall not exceed one (1).
- (6) The total number of Class 3 licenses shall not exceed seven (7).
- (7) The total number of Class 4 licenses shall not exceed two (2).
- (8) The total number of Class 5 licenses shall not exceed four (4).
- (9) The total number of Class 5A licenses shall not exceed zero (0).
- (10) The total number of Class 6 licenses shall not exceed two (2).
- (11) The total number of Class 7 licenses shall not exceed one (1).
- (12) The total number of Class 7A licenses shall not exceed (1).
- (13) The total number of Class 8 licenses shall not exceed four (4).
- (14) The total number of Class 9 licenses shall not exceed zero (0).
- (15) The total number of Class 10 licenses shall not exceed one (1).
- (16) The total number of Class 11 licenses shall not exceed zero (0).

(17) The total number of Class 11A licenses shall not exceed zero (0).

(18) The total number of Class 12 licenses shall not exceed one (1).

(19) The total number of Class S licenses shall not exceed one (1).

(20) The total number of Class S1 licenses shall not exceed three (3).

(21) The total number of Class B licenses shall not exceed zero (0).

[THE REMAINDER OF THIS PAGE IS LEFT BLANK INTENTIONALLY.]

Section 3. Effective Date.

This Ordinance shall take effect upon its passage, approval and publication in pamphlet form.

ADOPTED this 24th day of June 2013 pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this 24th day of June 2013.

Kit P. Ketchmark, President of the
Village of Brookfield, Cook County, Illinois

ATTESTED and filed in my office
and published in pamphlet form
this 24th day of June 2013.

Catherine Colgrass-Edwards, Clerk of the
Village of Brookfield, Cook County, Illinois

RESOLUTION NO. R-2013-912

**A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSULTING
AGREEMENT BETWEEN GCG FINANCIAL, INC. AND THE VILLAGE OF
BROOKFIELD, ILLINOIS**

PASSED AND APPROVED BY
THE PRESIDENT AND BOARD OF TRUSTEES
THE 24th DAY OF JUNE 2013

RESOLUTION NO. R- 2013-912

**A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSULTING
AGREEMENT BETWEEN GCG FINANCIAL, INC. AND THE VILLAGE OF
BROOKFIELD, ILLINOIS**

WHEREAS, the Village of Brookfield desires to engage GCG Financial, Inc. to provide strategic benefit planning, design, funding, administration and communication with respect to the village's employee benefit programs; and

WHEREAS, in the opinion of a majority of the corporate authorities of the Village of Brookfield, it is advisable, necessary and in the public interest that the Village of Brookfield enter into a Consulting Agreement with GCG Financial, Inc. to provide strategic benefit planning, design, funding, administration and communication with respect to the village's employee benefit programs;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BROOKFIELD, COOK COUNTY, ILLINOIS, as follows:

Section 1: It is hereby determined that it is advisable, necessary and in the public interest that the Village of Brookfield enter into a Consulting Agreement with GCG Financial, Inc. to provide strategic benefit planning, design, funding, administration and communication with respect to the village's employee benefit programs .

Section 2: The President be and is hereby authorized and directed to execute and the Village Clerk be and is hereby authorized and directed to attest and to place the municipal seal on a Consulting Agreement with GCG Financial, Inc. to provide strategic

benefit planning, design, funding, administration and communication with respect to the village's employee benefit programs.

Section 3: This Resolution shall be in full force and effect upon its passage and approval in accordance with law.

ADOPTED this 24th day of June 2013, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me 24th day of June, 2013.

Kit P. Ketchmark, President of the
Village of Brookfield, Cook County, Illinois

ATTESTED and filed in my office,
this 24th day of June, 2013.

Catherine Colgrass-Edwards, Clerk of
the Village of Brookfield, Cook County, Illinois

Exhibit A
CONSULTANT SERVICES AGREEMENT

Consulting Agreement

This Consulting Agreement, hereinafter referred to as “Agreement” is between Village of Brookfield, hereinafter referred to as “Client” and GCG Financial, Inc., hereinafter referred to as “Consultant.”

WHEREAS, Client wishes to obtain the assistance of Consultant with strategic benefit planning, design, funding, administration, and communication with respect to its employee benefit programs;

WHEREAS, Consultant has superior knowledge and expertise in assisting employers with designing and servicing employee benefit plans; and

WHEREAS, the parties wish to set forth their respective expectations;

Now, therefore, for good and valuable consideration, the receipt and sufficiency of which is hereby mutually acknowledged, the parties hereby agree as follows:

1. Scope of Services to be Provided by Consultant

Consultant will provide Client with consulting, actuarial, and brokerage services for the following compensation and benefit programs listed below:

- Medical (including retirees)
- Prescription Drugs
- Vision
- Dental
- Life Insurance

- A. Strategic Benefit Planning.** Consultant will provide assistance in developing overall plan benchmarks and targets to ensure that the plan meets the objectives of Client and its employees.
- B. Benefit Design.** Consultant will help to ensure that benefit designs are consistent with the strategic benchmarks and targets set forth in the strategic benefit planning process.
- C. Administration.** Consultant will identify core administrative services, assess vendor performance, and manage vendor relationships to provide appropriate program administration. Services will also include the development of a performance guarantee agreement between Client and its third party administrator if appropriate.
- D. Funding.** Consultant will advise and counsel regarding program funding alternatives, including review fee proposals, recommend budget rates, employee contribution rates, and COBRA rates; select and procure appropriate stop loss terms; and monitor program costs against expectations.
- E. Communication.** Consultant will assist in drafting and implementing employee communications regarding benefit program performance and changes, and assist in the review of plan documents and insurance certificates during the planning and enrollment process.

- F. Compliance Tools & Legislative Information.** Consultant will provide informational materials on legislative developments impacting employee benefit plans, including access to online reference tools on topics such as FMLA, COBRA, HIPAA, HIPAA Privacy, and Section 125.
- G. Meetings with Client and Vendors.** Services will include attendance at and facilitation of regular meetings with Client and vendors as needed to facilitate program management including day-to-day operations and planning program changes.
- Consultant shall meet with Client on a quarterly basis to review all activities performed by Consultant during the prior quarter. The meetings will include discussion of business concerns, including presentations of options and recommendations.
 - Consultant shall meet with Client semi-annually to discuss review of the program, state of the marketplace, progress made toward strategic plan, and developments within Client's organization.
 - Consultant shall meet with Client, at a minimum, annually to review the stewardship report for the preceding year, create a stewardship report outlining the goals and objectives for the upcoming year, and agree upon Consultant's fees for the next twelve month period.
 - **Day-to-Day Administrative Issues.** Consultant shall provide assistance in the daily administration of programs, including resolution of vendor service issues and addressing questions and concerns raised by Client's employees and management.
- H. Stewardship Report.** Consultant will develop and implement a detailed account stewardship plan, which should include, but not be limited to, the following:
- Specific goals and objectives for Consultant's team relating to Client's programs; and
 - Detailed work plans which lay out the account management plan, work schedules, areas of concentration, timing, and information requirements.
- I. Data Analysis.** Upon receipt of acceptable claims data, Consultant will provide Client with a) a summary health plan management report analyzing health care claims paid during the previous [twelve month period];

2. Disclosure and Record Keeping

- A. Full Disclosure.** Client has the right to approve any arrangements and/or the utilization of any intermediaries in connection with, or arising out of, or in any way related to Client's insurance and risk management program. Consultant must seek approval from Client prior to the use of any of the above in connection with the Client's insurance and risk management program.
- B. Record Keeping.** Consultant will maintain accurate and current files including, but not limited to, insurance policies and correspondence with insurers or brokers in accordance with industry standard record retention practice or as otherwise directed by Client.

3. Term & Termination

- A. Term.** This initial term of this Agreement shall be one year, commencing on July 1, 2013 and ending June 30, 2014 ("Initial Term"). Thereafter, this Agreement will remain in effect until terminated as described below.
- B. Termination.** This Agreement may be terminated by either party only as follows:

- a) Effective upon thirty (30) days advance written notice to the other party stating that such other party is in breach of any of the provisions of this Agreement, provided such breach (if able to be cured) is not cured within fifteen (15) days after the notice is received;
- b) effective upon six (60) days advance written notice to the other party given with or without reason; provided such notice is given after the Initial Term; or
- c) By mutual written agreement of the parties.

4. Cost of Services

Per Carrier Schedule – See Exhibit I

5. Personnel

Consultant will assign its personnel according to the needs of Client and according to the disciplines required to complete the appointed task in a professional manner. Consultant retains the right to substitute personnel with reasonable cause. The Account Management Team consists of the following individuals:

Primary Service Team: Catherine Loney, Vice President of Public Sector
 Brad Shaps, Senior Benefits Consultant
 Amy Abell, Account Executive

Additional Key Resources: Jennifer Stuckey, Account Manager
 Jeff Kolker, Vice President Employee Benefits

6. Client's Responsibilities

Client will make available such reasonable information as required for Consultant to conduct its services. Such data will be made available as promptly as possible. It is understood by Consultant that the time of Client's personnel is limited, and judicious use of that time is a requirement of this Agreement. Client will make timely payments of the service fees as set forth elsewhere in this Agreement.

7. Records and Information

Consultant understands and agrees to limit its use and disclosure of protected health information as described in Exhibit 2.

8. Independent Contractor. It is understood and agreed that Consultant is engaged by Client to perform services under this Agreement as an independent contractor. Consultant shall use its best efforts to follow written, oral, or electronically transmitted (i.e., sent via facsimile or e-mail) instructions from Client as to policy and procedure.

9. Fiduciary Responsibility.

Client acknowledges that: (i) Consultant shall have no discretionary authority or discretionary control respecting the management of any of the employee benefit plans; (ii) Consultant shall exercise no authority or control with respect to management or disposition of the assets of Client's employee benefit plans; and (iii) Consultant shall perform services pursuant to this Agreement in a non-

fiduciary capacity. Client agrees to notify Consultant as soon as possible of any proposed amendments to the plans' legal documents to the extent that the amendments would affect Consultant in the performance of its obligations under this Agreement. Client agrees to submit (or cause its agent, consultants, or vendors to submit) all information in its (or their) control reasonably necessary for Consultant to perform the services covered by this Agreement.

10. Entire Agreement

This constitutes the entire Agreement between the parties, and any other warranties or agreements are hereby superseded.

Subsequent amendments to this Agreement shall only be in writing signed by both parties.

Village of Brookfield, Illinois
Date: _____
By: _____
Kit P. Ketchmark,
Village President

ATTEST:

By: _____
Catherine Colgrass-Edwards,
Village Clerk

GCG Financial, Inc.
Date: _____
By: _____
Alan Levitz,
President

ATTEST:

By: _____
David Levitz, Secretary

Exhibit 1



BlueCross BlueShield of Illinois

Experience. Welness. Everywhere.

Illinois Sales Group Producer Commission Agreement Schedule

Effective – October 1, 2010

The following commission table applies to all groups under the Standard Producer Commission Agreement effective October 1, 2010 and replaces the Standard Producer Commission Schedule in effect prior to the effective date of this schedule.

Small Group Commission Schedule Health Products

Regulated Small Group:

Lives	Commission - Single	Commission - Family
2 – 3	\$12.00	\$24.00
4 – 15	\$30.00	\$60.00
16 – 25	\$25.00	\$50.00
26 – 50	\$20.00	\$40.00

Non-Regulated Small Group:

Lives	Commission
2 – 3	2.00%
4 – 150	8.00% Graded

The above commission applies to both the first year and renewal and will be paid monthly on a cumulative basis.

1. This Commission Schedule applies to groups placed with HCSC on or after October 1, 2010 and for existing groups this Commission Schedule applies upon renewal.
2. Large Group Non-Premium and HMO only cases with negotiated and underwriting approved commission rates or formulas must be submitted on an Individual Case Commission Agreement.
3. Regulated Small Group means those groups that have 50 or less total employees regardless of the total # enrolling.
4. Non-Regulated Small Group means those groups that have 51 or more employees regardless of the total # enrolling.
5. Note: The group size category assignments are determined at the time of the new sale or annual policy renewal and will remain in effect until the next annual policy renewal.

A Division of Health Care Service Corporation, a Mutual Legal Reserve Company
an Independent Licensee of the Blue Cross and Blue Shield Association

AMENDMENT TO THE CONSULTING AGREEMENT

WITH

GCG FINANCIAL, INC.

This Amendment to the Consulting Agreement made this ____ day of June, 2013, between the Village of Brookfield, Illinois (the "Village"), an Illinois municipal corporation, and GCG Financial, Inc., an Illinois corporation ("GCG"), for strategic benefit planning, design, funding, administration and communication with respect to the village's employee benefit programs amends and modifies the terms and conditions of the Consulting Agreement and the terms and conditions of this Amendment are hereby incorporated into the Consulting Agreement. To the extent that the terms and conditions of this Amendment are inconsistent with the terms and conditions of the Consulting Agreement, the terms and conditions of this Amendment shall supersede the inconsistent terms and conditions of the Consulting Agreement.

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged GCG hereby agrees as hereinafter set forth:

1. Certifications.

- 1.1 GCG shall submit to the Village a certification that GCG, its shareholders holding more than five percent (5%) of the outstanding shares of the GCG, its officers and directors are:
 - 1.1.1 not delinquent in the payment of taxes to the Illinois Department of Revenue in accordance with 65 ILCS 5/11-42.1-1;
 - 1.1.2 not barred from contracting as a result of a violation of either Section 33E-3 (bid-rigging) or 33E-4 (bid-totaling) of the Criminal Code of 1961 (720 ILCS 5/33E-3 and 5/33E-4);
 - 1.1.3 not in default, as defined in 5 ILCS 385/2, on an educational loan, as defined in 5 ILCS 385/1.
- 1.2 In addition, GCG shall represent and warrant to the Village that as a condition of any Agreement with the Village that:
 - 1.2.1 GCG maintains and will maintain a drug free workplace in accordance with the Drug Free Workplace Act (30 ILCS 580/1 *et seq.*);
 - 1.2.2 GCG provides equal employment opportunities in accordance with the Illinois Human Rights Act (775 ILCS 5/1-101 *et seq.*)

Amendment to Consulting Agree

- 1.2.3** GCG is in compliance with 775 ILCS 5/2-105(A)(4) requiring a written sexual harassment policy;
- 1.2.4** no Village official, spouse or dependent child of a Village official, agent on behalf of any Village official or trust in which a Village official, the spouse or dependent child of a Village official or a beneficiary is a holder of more than five percent (5%) of GCG in accordance with Code of Ordinances of the Village of Brookfield, Chapter 3, Article XI;
- 1.2.5** no officer or employee of the Village has solicited any gratuity, discount, entertainment, hospitality, loan, forbearance, or other tangible or intangible item having monetary value including, but not limited to, cash, food and drink, and honoraria for speaking engagements related to or attributable to the government employment or the official position of the employee or officer from the bidder in violation of Chapter 2, Article XIX of the Code of Ordinances of the Village of Brookfield; and
- 1.2.6** GCG has not given to any officer or employee of the Village any gratuity, discount, entertainment, hospitality, loan, forbearance, or other tangible or intangible item having monetary value including, but not limited to, cash, food and drink, and honoraria for speaking engagements related to or attributable to the government employment or the official position of the employee or officer in violation of Chapter 2, Article XIX of the Code of Ordinances of the Village of Brookfield.

Village:

GCG:

Village of Brookfield, Illinois

GCG Financial, Inc.

By: _____
Kit P. Ketchmark,
Village President

By: _____
Alan Levitz, President

ATTEST:

ATTEST:

By: _____
Catherine Colgrass-Edwards,
Village Clerk

By: _____
David Levitz, Secretary

CONSULTANT'S CERTIFICATION

I, Alan Levitz, hereby certify, represent and warrant to the Village of Brookfield, Illinois (the "Village"), as a condition of any Agreement with the Village that GCG, its shareholders holding more than five percent (5%) of the outstanding shares of GCG, its officers and directors are:

1. not delinquent in the payment of taxes to the Illinois Department of Revenue in accordance with 65 ILCS 5/11-42.1-1;
2. not barred from contracting as a result of a violation of either Section 33E-3 (bid-rigging) or 33E-4 (bid-totaling) of the Criminal Code of 1961 (720 ILCS 5/33E-3 and 5/33E-4);
3. not in default, as defined in 5ILCS 385/2, on an educational loan, as defined in 5ILCS 385/1.

In addition, GCG hereby represents and warrants to the Village as a condition of any Agreement with the Village that GCG:

Pursuant to 30 ILCS 580/1 *et seq.* ("Drug-Free Workplace Act"), will provide a drug-free workplace by:

- A. Publishing a statement:
 1. Notifying employees that the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance including cannabis, is prohibited in GCG's workplace.
 2. Specifying the actions that will be taken against employees for violations of such prohibition.
 3. Notifying the employee that, as a condition of employment on this Agreement, the employee will:
 - a. abide by the terms of the statement;
 - b. notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.

- B. Establishing a drug-free awareness program to inform employees about:
 - 1. the dangers of drug abuse in the workplace;
 - 2. GCG's policy of maintaining a drug-free workplace;
 - 3. any available drug counseling, rehabilitation, and employee assistance program; and
 - 4. the penalties that may be imposed upon employees for drug violations.
 - C. Making it a requirement to give a copy of the statement required by Subsection A to each employee engaged in the performance of the Agreement, and to post the statement in a prominent place in the workplace.
 - D. Notifying the Village within ten (10) days after receiving notice under Paragraph A.3(b) from an employee or otherwise receiving actual notice of such conviction.
 - E. Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by any employee who is so convicted, as required by 30 ILCS 580/5.
 - F. Assisting employees in selecting a course of action in the event drug counseling treatment and rehabilitation is required and indicating that a trained referral team is in place.
 - G. Making a good faith effort to continue to maintain a drug-free workplace through implementation of this section.
2. During the performance of this Agreement, GCG agrees as follows:
- A. It will not discriminate against any employee or applicant for employment because of race, color, religion, sex, marital status, national origin or ancestry, age, physical or mental handicap unrelated to ability, or an unfavorable discharge from military service, and further that it will examine all job classifications to determine if minority persons or women are underutilized and will take appropriate affirmative action to rectify any such underutilization.
 - B. If it hires additional employees in order to perform this Agreement or any portion hereof, it will determine the availability (in accordance with the Department's Rules and Regulations) of minorities and women in the area(s) from which it may reasonably recruit; and it will hire for each job

classification for which employees are hired in such a way that minorities and women are not underutilized.

- C. In all solicitations or advertisements for employees placed by him or on his behalf, it will state that all applicants will be afforded equal opportunity without discrimination because of race, color, religion, sex, marital status, national origin or ancestry, age, physical or mental handicap unrelated to ability, or an unfavorable discharge from military service.
 - D. It will send to each labor organization or representative of workers with which it has or is bound by a collective bargaining or other agreement or understanding, a notice advising such labor organization or representative of GCG's obligations under the Illinois Human Rights Act and the Department's Rules and Regulations. If any such labor organization or representative fails or refuses to cooperate with GCG in its efforts to comply with such Act and Rules and Regulations, GCG will promptly so notify the Illinois Department of Human Rights; and the Village and will recruit employees from other sources when necessary to fulfill its obligations thereunder.
 - E. It will submit reports as required by the Illinois Department of Human Rights, Rules and Regulations, furnish all relevant information as may from time to time be requested by the Department or the Village, and in all respects comply with the Illinois Human Rights Act and the Department's Rules and Regulations.
 - F. It will permit access to all relevant books, records, accounts and work sites by personnel of the Village and the Illinois Department of Human Rights for purposes of investigation to ascertain compliance with the Illinois Human Rights Act and the Department's Rules and Regulations.
 - G. It will not maintain or provide for its employees any segregated facilities at any of its establishments, and not permit its employees to perform their Services at any location, under its control, where segregated facilities are maintained. As used in this section, the term "segregated facilities" means any waiting rooms, work areas, restrooms and washrooms, restaurants and other eating areas, time clocks, locker rooms and other storage or dressing areas, parking lots, drinking fountains, recreation or entertainment areas, transportation, and housing facilities provided for employees which are segregated by explicit directive or are in fact segregated on the basis or race, creed, color, or national origin because of habit, local custom, or otherwise.
3. GCG has and will have in place and will enforce a written sexual harassment policy in compliance with 775 ILCS 5/2-105 (A)(4).

4. No Village officials, their spouses, their dependent children, or no agent of any Village official or trust in which a Village official, his or her spouse or dependent children of a Village official is a beneficiary of GCG.
5. No officer or employee of the Village has solicited any gratuity, discount, entertainment, hospitality, loan, forbearance, or other tangible or intangible item having monetary value including, but not limited to, cash, food and drink, and honoraria for speaking engagements related to or attributable to the government employment or the official position of the employee or officer from GCG in violation of Chapter 2, Article XIX of the Code of Ordinances of the Village of Brookfield.
6. GCG has not given to any officer or employee of the Village any gratuity, discount, entertainment, hospitality, loan, forbearance, or other tangible or intangible item having monetary value including, but not limited to, cash, food and drink, and honoraria for speaking engagements related to or attributable to the government employment or the official position of the employee or officer in violation of Chapter 2, Article XIX of the Code of Ordinances of the Village of Brookfield.

Dated: June ____, 2013

GCG:

By: _____
Alan Levitz, President

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, the undersigned, a notary public in and for the State and County aforesaid, hereby certify that Alan Levitz appeared before me this day in person and, being first duly sworn on oath, acknowledged that he executed the foregoing certification as his free act and deed.

Dated: June ____, 2013

Notary Public

Village of Brookfield

Marketing Analysis

July 1, 2013

Medical Carriers Approached

Blue Cross Blue Shield	<u>Result</u>	<u>Annual Premiums</u>	<u>Increase/Decrease</u>
United HealthCare	Incumbent - Option 1	\$1,371,938	-10.10%
Aetna	Premium Quote Provided	\$1,595,848	4.50%
Cigna	Declined to Quote	N/A	N/A
Humana	Declined to Quote	N/A	N/A
	Declined to Quote	N/A	N/A

Dental Carriers Approached

Delta Dental	<u>Result</u>	<u>Annual Premiums</u>	
	Incumbent - Renewal	\$103,557	6.30%

Life /ADD Carriers Approached

National Insurance Services	<u>Result</u>	<u>Annual Premiums</u>	
	Incumbent - Renewal	\$8,184	14.80%

Vision Carriers Approached

Delta Dental	<u>Result</u>	<u>Annual Premiums</u>	
	Incumbent - Renewal	\$2,908	0.00%

Village of Brookfield

July 1, 2013 Medical Insurance Summary

Blue Cross/Blue Shield

Current		Blue Advantage HMO
Employee	21	\$553.91
Employee & Spouse	0	N/A
Employee & Child	0	N/A
Family	51	\$1,649.54
Medicare Employee	8	\$497.12
Medicare Family	5	\$1,003.10
	85	\$104,751
HMO Illinois / PPO		HMO Illinois
Employee	2	\$594.89
Employee & Spouse	0	N/A
Employee & Child	0	N/A
Family	12	\$1,771.61
Medicare Employee	0	\$533.83
Medicare Family	0	\$1,076.52
	14	\$22,449
Monthly Total		\$127,200
Annual Totals	99	\$1,526,403
Percentage Based off of Current		
Total Annual \$ Increase from Current		

Alternative Option

Option 1		With 2.5% ACA Tax
HMO NHHB106		HMO NHHB106
EE	21	\$527.00
ES	10	\$1,141.92
EC	4	\$1,009.13
FF	37	\$1,624.06
ME	8	\$364.05
MF	5	\$728.12
	85	\$93,166
PPO NPP73326		PPO NPP73326
EE	2	\$646.45
ES	3	\$1,400.79
EC	3	\$1,237.88
FF	6	\$1,992.22
ME	0	\$446.58
MF	0	\$893.17
	14	\$21,162
		\$114,328
		\$1,371,938
		-10.1%
		(\$154,464)
		-7.9%
		(\$120,165)

Blue Advantage HMO		In-Network
Dr. Office Visit	100%	
Individual Deductible	None	
Inpatient Hospital	100%	
Co-insurance	100%	
OOP Max. (including Ded)	N/A	
ER Copay	\$50	
Rx Copays	\$10 / \$20 / \$35	
HMO Illinois / PPO		In-Network
Dr. Office Visit (In-Network)	100%	
Family Deductible	None	
Inpatient Hospital	100%	
Co-insurance	100%	
Individual OOP Max. (including Ded)	N/A	
Family OOP Max. (including Ded)	N/A	
ER Copay	\$50	
Rx Copays (In-Network)	\$10 / \$20 / \$35	

In-Network		In-Network
\$20 PCP/\$40 Spec/\$0 Wellness	None	
	100%	
	100%	
	\$1,500	
	\$150	
	\$10 / \$40 / \$60	
Out-of-Network		Out-of-Network
\$20 PCP/\$40 Spec/\$0 Wellness	\$1,000	
	\$3,000	
	60% After Ded	
	60%	
	\$3,000	
	\$9,000	
	\$150	
	\$10 / \$40 / \$60	

TAXES EFFECTIVE 1/1/14: Insurer Tax - 3.50%; Transitional Reinsurance Tax - 1.50%; Patient Centered - Included

Village of Brookfield

July 1, 2013 Dental Insurance Summary

Delta Dental

		Current
		<u>DHMO Plan 285</u>
DHMO		
Employee	0	\$16.63
Employee & Spouse	0	\$30.75
Employee & Child	1	\$34.73
Family	3	\$48.86
	4	\$181.31
PPO		
Employee	31	\$33.59
Employee & Spouse	23	\$67.19
Employee & Child	9	\$74.98
Family	41	\$114.03
	104	\$7,936.71
Dental Monthly Totals		\$8,118
Administrative Fee		\$0
Monthly Total		\$8,118
Annual Totals	108	\$97,416
Percentage Based off of Current		
Total Annual \$ Increase from Current		

Delta Dental

		Renewal
		<u>DHMO Plan 285</u>
		\$16.63
		\$30.75
		\$34.73
		\$48.86
		\$181.31
		PPO
		\$35.76
		\$71.52
		\$79.82
		\$121.38
		\$8,448.48
		\$8,630
		\$0
		\$8,630
		\$103,557
		6.3%
		\$6,141

		In-Network	Out-of-Network
DHMO			
Office Visit Copay		\$0	
Preventive		Fee Schedule	
Basic		Fee Schedule	
Major		Fee Schedule	
Annual Maximum		Unlimited	
Orthodontia		Fee Schedule	
Orthodontia Lifetime Maximum		Fee Schedule	
PPO			
Individual Annual Deductible		\$50	\$50
Family Annual Deductible		\$150	\$150
Preventive		100%	100%
Basic		80%	80%
Major		50%	50%
Endodontics			Basic
Periodontics			Basic
Annual Maximum			\$1,000
Orthodontia			50%
Orthodontia Lifetime Maximum			\$1,000
Reasonable & Customary			MPA
Rate Guarantee			1 Year

		In-Network	Out-of-Network
In-Network			
Fee Schedule		\$0	
Fee Schedule		Fee Schedule	
Fee Schedule		Fee Schedule	
Unlimited		Unlimited	
Fee Schedule		Fee Schedule	
Fee Schedule		Fee Schedule	
Out-of-Network			
		\$50	\$50
		\$150	\$150
		100%	100%
		80%	80%
		50%	50%
			Basic
			Basic
			\$1,000
			50%
			\$1,000
			MPA
			1 Year

Note: This is a summary only and not a legal document. Please refer to certificate for benefit, limitation and exclusion information.

Village of Brookfield

July 1, 2013 Vision Insurance Summary

Delta Dental

Vision		Current
		<u>Delta Vision</u>
Employee	7	\$5.57
Employee & Spouse	9	\$10.88
Employee & Child	0	\$12.17
Family	<u>6</u>	<u>\$17.57</u>
Monthly Total	22	\$242.33
Annual Totals		\$242
Percentage Based off of Current		\$2,908
Total Annual \$ Increase from Current	22	

Delta Dental

Renewal		Delta Vision
		<u>Delta Vision</u>
		\$5.57
		\$10.88
		\$12.17
		<u>\$17.57</u>
		\$242.33
		\$242
		\$2,908
		0.0%
		\$0

Vision		In-Network	Out-of-Network
Service Frequency			
Eye Exam	Lenses	12 Months	12 Months
	Contacts	12 Months	12 Months
	Frames	12 Months	12 Months
	24 Months	24 Months	24 Months
Copayments			
Eye Exam	Single Vision Lenses	\$10 Copay	\$35 Allowance
	Bifocal Lenses	\$25 Copay	\$25 Allowance
	Trifocal Lenses	\$25 Copay	\$25 Allowance
		\$25 Copay	\$25 Allowance
Frames		\$100 Allowance;	\$100 Allowance;
		20% Off Addtl	20% Off Addtl
		Balance	Balance
		\$50 Allowance	\$50 Allowance
Contacts			
Medical Necessary		Paid in Full	\$200 Allowance
		\$80 Allowance;	\$80 Allowance;
		15% Off Addtl	15% Off Addtl
		Balance	Balance
Elective			\$64 Allowance
Additional Benefits			
Laser Vision Correction		15% Off Retail	N/A

Note: This is a summary only and not a legal document. Please refer to certificate for benefit, limitation and exclusion information.

Plan on it: **GC**

Insurance - Investments - Employee Benefits

Village of Brookfield

July 1, 2013 Life / AD&D Insurance Summary

Life / AD&D		National Insurance Services		National Insurance Services	
Total Volume		Current		Renewal	
Rate/\$1000 of Benefit		\$4,400,000		\$4,400,000	
Monthly Total		\$0.135		\$0.155	
Annual Total		\$594.00		\$682.00	
		\$7,128.00		\$8,184.00	


Note: This is a summary only and not a legal document. Please refer to certificate for benefit, limitation and exclusion information.



BOARD OF TRUSTEES MEETING ITEM MEMO

ITEM: Illinois Municipal Retirement Fund (IMRF) Audit Finding

DATE: June 24, 2013

PREPARED BY: Doug Cooper, Finance Director 

PURPOSE: IMRF Form 664T Termination of Participation by Elected Officials

BUDGET AMOUNT: None

BACKGROUND:

In Nov. the board passed a resolution terminating Trustee Participation in IMRF from May 1, 2005 onward. As a result of the passage of this resolution, two trustees were unintentionally terminated. IMRF will allow the Village to pass a new resolution with a revised termination date of May 15, 2007. This date will allow those two trustees to maintain membership in the IMRF.

ATTACHMENTS:

IMRF Form 6.64T entitled "A Resolution Relating to Termination of Participation by Elected Officials in the Illinois Municipal Retirement Fund"

STAFF RECOMMENDATION:

Board approval of the attached resolution

REQUESTED COURSE OF ACTION:

Board approval of the attached resolution at the June 24, 2013 Board of Trustees meeting



**A RESOLUTION RELATING TO TERMINATION OF PARTICIPATION BY
ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND**
IMRF Form 6.64T (03/12)

R 2013-914

PLEASE ENTER Employer IMRF I.D. Number
03090

RESOLUTION
Number **2013 - 914**

WHEREAS, the **VILLAGE OF BROOKFIELD, ILLINOIS**

EMPLOYER NAME

is a participant in the Illinois Municipal Retirement Fund:

WHEREAS, elected officials with the **VILLAGE OF BROOKFIELD, ILLINOIS**

EMPLOYER NAME

may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for

1,000 hours or more per year; and
600 or 1,000

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund; and

WHEREAS, this governing body has previously determined that the following elected position required performance of duty for at least **1,000** hours per year: **VILLAGE TRUSTEE**; and
600 or 1,000 ELECTED POSITION

WHEREAS, the duties and responsibilities of this position have changed and it no longer requires performance of duty for at least **1,000** hours per year, effective **5-15-2007**
600 or 1,000 DATE (MM/DD/YY)

NOW THEREFORE BE IT RESOLVED that the **BOARD OF TRUSTEES**
BOARD, COUNCIL, ETC.
of **THE VILLAGE OF BROOKFIELD, IL** finds that the position of **TRUSTEE**
EMPLOYER NAME ELECTED POSITION

no longer qualifies for IMRF participation, as of **5-15-2007**
DATE (MM/DD/YY)

CERTIFICATION

I, **CATHY COLEGRASS EDWARDS**, the **VILLAGE CLERK**
NAME CLERK OR SECRETARY OF THE BOARD
of the **VILLAGE OF BROOKFIELD**, of the County of **COOK**
EMPLOYER NAME COUNTY

State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its **BOARD OF TRUSTEES**

and held on the **24TH** of **JUNE**, 20**13**
DAY MONTH YEAR
BOARD, COUNCIL, ETC.

Signature of Clerk or Secretary of the Board

Illinois Municipal Retirement Fund
2211 York Road, Suite 500, Oak Brook Illinois 60523-2337
Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673)

ORDINANCE NO. 2013 - 34

**AN ORDINANCE APPROVING AND ADOPTING A BASEMENT FLOOD
PREVENTION PROGRAM FOR THE VILLAGE OF BROOKFIELD, ILLINOIS**

PASSED AND APPROVED BY
THE PRESIDENT AND BOARD OF TRUSTEES
THE 24TH DAY OF JUNE 2013

Published in pamphlet form by
authority of the Corporate
Authorities of Brookfield, Illinois,
the 24th day of June 2013

ORDINANCE NO. 2013 - 34

AN ORDINANCE APPROVING AND ADOPTING A BASEMENT FLOOD PREVENTION PROGRAM FOR THE VILLAGE OF BROOKFIELD, ILLINOIS

WHEREAS, the Village of Brookfield operates a sewerage system into which storm water is discharged;

WHEREAS, land development projects and other land use conversions, and their associated changes to land cover, permanently alter the hydrologic response of local watersheds and increase storm water runoff rates and volumes, which in turn increase flooding which adversely affects public safety, public and private property, drinking water supplies, recreation, fish and other aquatic life, property values and other uses of lands and waters;

WHEREAS, because these adverse impacts can be minimized through the regulation of storm water discharges, the village has determined that it is in the public interest to implement a program to minimize the damage to public and private property and infrastructure, safeguard the public health, safety, environment and general welfare of the public, and protect water and aquatic resources associated with storm water discharges by encouraging voluntary measures by residents to manage the effects of storm water discharges ;

WHEREAS, Section 11-141-7 of the Illinois Municipal Code (65 ILCS 5/11-141-7) authorizes the corporate authorities of the Village of Brookfield to make, enact, and enforce all needful rules, regulations, and ordinances for the improvement, care, and protection of its sewerage system which may be conducive to the preservation of the public health, comfort, and convenience; and

WHEREAS, in order to preserve public health, comfort, and convenience, the corporate authorities of the Village of Brookfield have considered the advisability, necessity and interests of the village and its residents regarding the adoption of a basement flood prevention program and have determined that the adoption of a basement flood prevention program is advisable, necessary and in the public interest;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Brookfield, Cook County, Illinois, as follows:

Section 1: It is hereby determined that it is advisable, necessary and in the public interest that the Village of Brookfield approve and adopt a basement flood prevention program.

Section 2: There is hereby approved a basement flood prevention program to be known as the "Village of Brookfield Basement Flood Prevention Program," a copy of which is attached hereto marked as Exhibit "A" and made a part hereof.

Section 3: The village staff shall be and is hereby authorized and directed to implement the Village of Brookfield Basement Flood Prevention Program.

Section 4: All work performed under the Village of Brookfield Basement Flood Prevention Program shall comply with the Guideline Specifications contained in the program.

Section 5: All participants in the Village of Brookfield Basement Flood Prevention Program shall complete, execute and file with the village a Flood Mitigation Program Application Form, a Flood Mitigation Program Participation Agreement and, within ninety (90) days following approval of the applicant's Flood Mitigation Program

Application, a Participation in Flood Mitigation Program Reimbursement Form each on a form provided to the participant by the village.

Section 6: In the event that the potential reimbursements for the Flood Mitigation Program Applications completed and received by the village exceed the funds available for the Village of Brookfield Basement Flood Prevention Program during the initial eligibility period, then the order in which the reimbursements shall be distributed to participants whose applications are received during the initial eligibility period shall be decided by a lottery. After the reimbursements have been distributed to those applicants from whom the village received completed Flood Mitigation Program Applications during the initial eligibility period, eligibility for reimbursement shall be determined by the order in which the village receives completed Flood Mitigation Program Applications. Any applicant that fails to submit to the village a Participation in Flood Mitigation Program Reimbursement Form within ninety (90) days following approval of the applicant's Flood Mitigation Program Application shall lose priority over applications that are filed prior to the date that the applicant's Participation in Flood Mitigation Program Reimbursement Form is filed with the village.

Section 7: A property owner shall disconnect any downspouts and footing sump pumps from the Village's combined sewer system and shall take all corrective action necessary to prevent the discharge of roof drainage and footing sump pump discharge into the Village's combined sewer system and as required by Section 14 of the Flood Mitigation Program Participation Agreement in order to be eligible for a reimbursement under the Village of Brookfield Basement Flood Prevention Program,

unless an exemption is obtained from the Village in accordance with the Code of Ordinances of the Village.

Section 8: The fees applicable to the issuance of a permit for the installation of the improvements authorized under the Village of Brookfield Basement Flood Prevention Program shall be and are hereby waived, provided that the property owner makes a proper application for participation in the Village of Brookfield Basement Flood Prevention Program and submits to all required inspections of the work performed.

Section 9: This ordinance shall be in full force and effect upon its passage and approval in accordance with law.

ADOPTED this 24th day of June 2013, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me the 24th day of June 2013.

Kit P. Ketchmark, President of the
Village of Brookfield, Cook County, Illinois

ATTESTED and filed in my office,
this 24th day of June 2013.

Catherine Colgrass-Edwards, Clerk of the
Village of Brookfield, Cook County, Illinois

Exhibit "A"
Village of Brookfield
Program to Prevent Basement Flooding

Village of Brookfield



PROGRAM TO PREVENT BASEMENT FLOODING

OVERHEAD SEWER AND BACKFLOW PREVENTION

June 24, 2013

Flood Mitigation Program

Program Packet Information:

1. Program Description and Guidelines
2. Application
3. Participant Agreement
4. Acknowledgment
5. Reimbursement Form
6. Frequently Asked Questions
7. Informational Exhibits:

Disconnecting Your Downspouts

Exhibit A - Typical Gravity Plumbing System (Dry Weather Conditions)

Exhibit B – Typical Gravity Plumbing System (Surcharge Conditions)

Exhibit C – Overhead Sewer (Surcharge Conditions)

Exhibit D – Backflow Prevention Valve (with Bypass Pump)

Exhibit E – Backflow Prevention Valve (without Bypass Pump)

PROGRAM GOALS

This program is a concerted effort of the Administration and Village Board to find a way to best serve Village residents. The intent of the program is to offset a portion of the expense that a property owner will incur to repair or revise their own drain lines and plumbing to prevent sewage backflow into buildings when the combination sewer system is surcharged. The Flood Mitigation Program is established to provide financial assistance to homeowners who desire to protect their home from flooding during a heavy rain event.

To repair or modify building sewer systems, there are three (3) basic options available to the property owner as follows:

1. Modification of the internal waste piping to direct the flow out of the building in a new OVERHEAD SEWER and the elimination of all gravity drainage below the basement floor,
2. Installation of a BACKFLOW PREVENTION VALVE and BYPASS PUMP on the building lateral in an underground vault installed outside of the building between the building and Village sewer main, and
3. Installation of a BACKFLOW PREVENTION VALVE only, on the building lateral outside of the building between the building and Village sewer main.

Eligible homeowners may qualify for a 50% cost sharing, up to a maximum of \$5,000.00 for installing an overhead sewer system which can protect their basements from sewer back-up or 50% cost sharing, up to a maximum of \$4,000.00 for installing a backflow prevention valve with a bypass pump and 50% cost sharing, up to a maximum of \$3,000.00 for installing a backflow prevention valve only.

Additionally, property owners are required to disconnect roof drainage/downspouts and footing drain sump pumps from their sewer system as an integral component of this program except in specific hardship cases where an exemption may be granted by the Village

PROPERTY OWNER PROTECTION

Modification of the plumbing in a building (in many cases) can prevent the backflow of sewage into below ground areas of buildings during times of an overloaded combined sewer system. Installation of pump(s), where required, to lift the building's lower level sewage above the street level will provide this positive protection.

GUIDELINE SPECIFICATIONS

All work performed under this Flood Mitigation Program must be in accordance with the Guideline Specifications beginning on page 7.

PROCEDURES

The Village will undertake this Flood Mitigation Program immediately to assist with flood prevention. Results of this Flood Mitigation Program will be integrated into the refinement of an overall program if the Village Board decides to extend the program.

The Village reserves the right to modify the administration of the Flood Mitigation Program, as well as policies, procedures and rules adopted under this Flood Mitigation Program as a result of the information and experience compiled throughout the program.

The basic steps in the procedure for the overall program are as follows:

1. The property owner establishes initial intent to participate in the Flood Mitigation Program, either in writing or by phoning the Village Manager's Office at 708-485-7344, option 1.

2. The plumbing inspector will undertake the building inspections to establish the existing conditions and to record the property owner's intent to proceed with one of the improvement options.
3. The property owner shall give final notice of intent to participate in the program by signing and returning a completed application packet. The application consists of:
 - a) Completed Application Form.
 - b) A detailed proposal from either one of the Village preferred plumbers or proposals from at least three (3) plumbing contractors which includes technical information on materials, pumps, valves, electrical panels, etc. that will be used on the improvement. (The Village reserves the right to select the lowest quote given to the homeowner for reimbursement.)
 - c) Complete permits for construction. **(Permit fees will be waived for this program.)**
4. The Village reviews application packet and formally replies to property owner of approval or denial. The Village's response will identify the portions of the proposed improvement which are eligible and which are not eligible as well as the maximum amount of eligible cost sharing reimbursement.
5. The property owner shall then authorize the contractor to do the work by executing the contract approved by the Village.
6. The contractor shall follow all project requirements and schedule Village Inspection visits as required during construction. The Village shall inspect the improvement, maintain records of inspections and approve the final installation.

7. The property owner shall submit the Request for Reimbursement form and proof of payment with necessary certifications from the contractor that work was completed in accordance with Village Codes to the Village Inspector for review and approval.
8. The Village Inspector shall review the Request for Reimbursement form, certify the eligible improvement costs and requested reimbursement amount and forward the approved Request for Reimbursement to the Village Manager for final approval and subsequent payment to the property owner by the Village Finance Department.

ELIGIBLE REIMBURSEMENTS

The success of the cost sharing program depends on following a clear set of guidelines which set forth the Village's policy on which costs are and which costs are not eligible for cost sharing by the Village. The following guidelines are set for eligible and non-eligible costs:

Eligible Costs

- Program costs associated with single family homes.
- Cost of location, excavation and exposure of the building lateral, including the support of existing structures, for connection of a new Overhead Sewer to the existing lateral or for the installation of a clean-out for the purpose of lining the sewer lateral to the Village's sewer main.
- Cost of a new sump pump pit, new sump pump, and associated plumbing and electrical work needed to pump sewage from below grade plumbing fixtures to an Overhead Sewer.

- Cost of trenching and concrete floor replacement.
- Cost of installing a backflow prevention valve with a bypass (new sump and sump pump in an underground vault) and associated plumbing and electrical work.
- Cost of installing a backflow prevention valve and associated plumbing work.
- New electrical panels and/or upgrading the house electrical supply to power a new sump pump(s).
- Cost of grass seeding or sod to restore disrupted landscape.

Non-Eligible Costs

- Removal and replacement of interior basement walls and finishes.
- Use of materials not meeting the requirements of Village's guideline specifications.
- Property owner enhancements not necessary to provide sewage backup protection in below grade levels of buildings.
- Cost of a battery back-up sump pump system.
- Planting of new landscaping (bushes and trees) other than grass.
- Cost of disconnecting downspouts.
- Expenses incurred prior to Village approval of application packet.

**GUIDELINE SPECIFICATIONS
VILLAGE OF BROOKFIELD
FLOOD MITIGATION PROGRAM**

GENERAL

All work performed under this program shall meet all applicable requirements of the Building Codes of the Village of Brookfield.

The Contractor shall provide the property owner with at least a three year warrantee on all workmanship and one year warrantee on materials.

The Contractor shall provide the property owner and Village with as-built drawings depicting final installation conditions. Drawings may be sketches that are not to scale but which show actual dimensions of the installation relative to the building. Drawings shall also be accompanied with applicable specifications and manufacturer catalog information on all material including, valves and pump units.

Nothing in these guideline specifications shall prevent the property owner and contractor from including further specifications or more strict specifications for the work or from including additional work items in their contract.

SUMPS AND SUMP PUMPS

The sump basin shall be minimum 18" x 30".

The ejector pump shall be a minimum 2" submersible pump which is capable of pumping from 25 to 90 gallons per minute at 10 feet total dynamic head. The pump shall have a minimum horsepower of ½. Manufacturers pump specifications and catalog sheets must be provided.

WIRING/ELECTRIC

All work shall conform to the minimum requirements of the current adopted Electrical Code of the Village.

All pumps shall be provided separate dedicated circuits and pumps shall operate on normal 110 volt household electric service. The electrical lead-in to the pump shall be long enough to enable easy removal of the pump from the basis for maintenance purposes.

ALARM/TEST PANEL

An alarm panel is required to be integral part of the ejector pump operating system. This panel is to be located inside the building as near to the electrical panel as possible. The panel shall have a fuse, on/off switch and test button for the ejector pump from inside the home. The light display on the panel should indicate power availability, high water level, and actual motor run. Panel configuration must be submitted and approved prior to permit issuance. Additional alarm indications may be included with this panel, but are non-reimbursable items.

BACKFLOW PREVENTION VALVE

Backflow prevention valves for the sanitary sewer house lateral shall be the same diameter as the house lateral. Access for maintenance and repair of the backflow prevention valve shall be provided by installing the unit in a minimum 48" precast vault in the front yard of the residence.

LINE LOCATING

The Contractor shall locate all sewer lines to establish existing drainage conditions prior to starting work. Location shall be accomplished using an appropriate sonic radio or electric field emitting device intended for sewer line locating purposes.

RESTORATION

All interior and exterior surfaces disturbed due to excavation shall be restored in-kind by the Contractor. Interior restoration, however, shall be limited to replacement of the Portland cement concrete floor slabs and not finished surfaces such as tile or carpeting.

Exterior surfaces including landscape areas, asphalt drives and Portland cement concrete sidewalks, drives, patios, etc., shall be restored in kind by the Contractor. The Contractor shall not be responsible for restoration of decorative walks, pavers, etc. In addition, the Contractor shall not be responsible for replacement of trees and shrubs but shall make every attempt to minimize disturbance to them.



VILLAGE OF BROOKFIELD
FLOOD MITIGATION PROGRAM
APPLICATION FORM

GENERAL INFORMATION

Name: _____

Address: _____

Phone: (Home) _____ (Work) _____

Date you moved into this home: (Month) _____ (Year) _____

Are the roof drains/downspouts disconnected from the Village's sewer system? ☐ Yes ☐ No

Does your home have an outside catch basin? ☐ Yes ☐ No

Does your home have a foundation/footing drain? ☐ Yes ☐ No

Please check all basement plumbing fixtures found in your home:

- | | |
|--|---------------------------------------|
| <input type="checkbox"/> Floor drain | <input type="checkbox"/> Shower/tub |
| <input type="checkbox"/> Slop sink/wash basin | <input type="checkbox"/> Sump Pump |
| <input type="checkbox"/> Lavatory/toilet | <input type="checkbox"/> Ejector Pump |
| <input type="checkbox"/> Other (please describe) _____ | |

How many basement flooding events have you experienced since 2008? _____.
Since you have occupied your home? _____.

SELECTION OF IMPROVEMENT OPTION

Indicate the type of improvement you wish to install:

- ☐ Modification of the soil stack to direct the flow out of the house in a new Overhead Sewer and elimination of all gravity drainage below the basement floor slab.
- ☐ Installation of a backflow prevention valve and bypass pump in an underground vault.
- ☐ Installation of a backflow prevention valve.

ADDITIONAL APPLICATION MATERIALS REQUIRED

Each of the following documents must be attached to this application in order for the application to proceed and for a permit to be issued:

- ☐ Copy of a detailed proposal from the plumbing contractor to complete the work;
- ☐ Copy of signed Homeowner Participation Agreement; and
- ☐ Completed permit application forms

**FLOOD MITIGATION PROGRAM
PARTICIPATION AGREEMENT**

THIS AGREEMENT made on this _____ day of _____, _____, between the
VILLAGE OF BROOKFIELD, Cook County, Illinois, 8820 Brookfield Avenue, Brookfield, Illinois
(hereinafter referred to as "Village") and _____
(name) and _____ (name) who resides at _____
_____ in Brookfield, Illinois (hereinafter referred to collectively
at "Property Owner").

WITNESSETH:

WHEREAS, Property Owner is the owner of a building located at the address indicated
above and such home has been the subject of occasional in house flooding, including backup
from the Village's sewer system, in the past; and

WHEREAS, the Village has adopted a Flood Mitigation Program to protect below grade
areas in the Village and such program provides for the reimbursement to Property Owner for
certain basic costs of upgrading their plumbing in order to minimize sewage backflow, a copy of
which Flood Mitigation Program is available at the Village (hereinafter referred to as the "Flood
Mitigation Program"); and

WHEREAS, the Property Owner desires to participate in such Flood Mitigation Program
and the Village and the Property Owner desire to enter into this Agreement governing the
installation of plumbing improvements in the Property Owner's home and the Village's
reimbursement of certain expenses relating thereto in accordance with the Flood Mitigation
Program.

NOW, THEREFORE, in consideration of the above and the terms and conditions set forth below and for other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

Section 1: The preamble paragraphs set forth above are hereby expressly made a part of and operative provisions of this Agreement as fully as if set forth at length in this Section 1.

Section 2: Definitions. The following terms shall have the following meaning when used in this Agreement unless the context clearly indicates a contrary meaning.

“Contractor” shall mean a contractor who has obtained the necessary licenses from the Village to do work under the Flood Mitigation Program.

“Flood Mitigation Program” is the program for installation of Property Owner plumbing improvements to prevent sewage backup with the Village as established by the administrative program adopted by the Village.

“Proposal” shall mean a detailed bid for equipment, material and labor. Quantities shall be itemized.

“Guideline Specifications” are the specifications and requirements for the plumbing work developed by the Village.

“Permit” is the Village permit which Property Owner must obtain before any improvements can be installed by a Contractor.

Section 3: VILLAGE APPROVAL. Prior to the installation of any plumbing facilities for which Property Owner reimbursement hereunder, the specific plans, including the Proposal, shall be submitted to the Village for approval. No work shall be commenced until such Village

approval is obtained. If any such work is commenced without Village approval, Property Owner shall not be entitled to reimbursement for any work done prior to Village approval.

Section 4: Installation. Property Owner agrees to install the approved plumbing facilities in accordance with the Flood Mitigation Program. Installation shall be performed according to the Guideline Specifications. The time may be extended upon written request by Property Owner and written permission by the Village if the work is delayed because of weather, unavailability of a Contractor or other factor beyond Property Owner's control where Property Owner has exercised reasonable diligence to timely complete the installation of the improvement.

Section 5: Contract for Work. The contract for installation shall be signed based on the Proposal attached hereto and hereby made a part hereof as **EXHIBIT A**. The contract for the installation shall be a contract between the Contractor and the Property Owner. The Village shall not be a party to such contract.

Section 6: Permit Required. All work will require a permit issued by the Village.

Section 7: Inspections. The Village must be notified on a timely basis so that it can inspect the work as required in the Program Procedures.

Section 8: Reimbursement Items.

1. The Village will reimburse the homeowner for 50% cost sharing, up to a maximum of \$5,000.00 of the cost for installation of an overhead sewer system which can protect their basements from sewer back-up.
2. The Village will reimburse the homeowner for 50% cost sharing, up to a maximum of \$4,000.00 of the cost for installation of a backflow prevention valve with a bypass (new

sump and sump pump in an underground vault) and associated plumbing and electrical work.

3. The Village will reimburse the homeowner for 50% cost sharing, up to a maximum of \$3,000.00 of the cost for installation of a backflow prevention valve and associated plumbing work.

Section 9: Payment of Reimbursement. Reimbursement of eligible items at approved amounts will be made when all work is completed, inspected and approved by the Village. To receive reimbursement, Property Owner must follow all requirements of this Agreement and submit a claim on the request for reimbursement form.

Section 10: Property Owner's Responsibility. Once the plumbing work is completed the following items will be the responsibility of the Property Owner:

- (a) Restoration or replacement of shrubbery.
- (b) Correction of subsidence in the excavated area. Settling of excavated soils is common. The Property Owner will be responsible for any future filling and reseeding.
- (c) Future maintenance of sump pump, backflow valve, Overhead Sewer, associated electrical equipment and all other related equipment and improvements. Like all equipment, this equipment and related items may require checking, service or repair in the future. The Property Owner is responsible for this future maintenance.

Section 11: Liability. The Village shall have no liability for any defective work or other damage, injury or loss on account of any act or omission of the Contractor in the performance of the work. The Property Owner must make any claim for such matters directly against the

Contractor or Contractor's insurance carrier. Property Owner hereby agrees to indemnify and hold Village harmless against any and all claims and further covenants not to sue the Village for any and all claims.

Section 12: Disclaimer. The Flood Mitigation Program is designed to substantially reduce the risk of sewage backups. However, there is always some risk of sewage backup as a result of unexpected sewer collapse, obstruction, power failure, extreme environmental conditions or other unforeseen factors. Proper operation of foundation drains is necessary to prevent seepage of ground water through walls below grade. Existing foundation drains will not be tested for proper operation in the Flood Mitigation Program-the Property Owner has the responsibility for all testing, inspections and any corrective work that may become necessary.

In addition, reliable continuous functioning of Property Owner's sump/ejector pump(s) is necessary for Overhead Sewers, backflow prevention valves and foundation drains to function properly. The Property Owner has the responsibility to check the operation of the pumps regularly. The Property Owner has the responsibility for all testing, inspections and any corrective work that may become necessary.

Also, it is further recommended that the Property Owner install a battery backup system to provide protection in the event of power failure.

Section 13: Notices. Unless otherwise notified in writing, all notices, requests and demands shall be in writing and shall be personally delivered to or mailed by United States Certified mail, postage prepaid and return receipt requested, as follows:

For the Village:

Village Manager
Village of Brookfield
8820 Brookfield Avenue
Brookfield, Illinois 60513

For the Property Owner

Name: _____
Address: _____
Phone: _____

or at such other addresses that any party hereto may designate in writing to the other parties pursuant to the provisions of this Section.

Section 14: Disconnection of Downspouts. Property Owner must disconnect any downspouts and footing sump pumps from the Village's combined sewer system and must take all corrective action necessary to prevent the discharge of roof drainage and footing sump pump discharge into the Village's combined sewer system, unless an exemption is obtained from the Village in accordance with its ordinance.

Section 15: Breach. If the Property Owner fails to comply with all requirements of this Agreement or to complete installation as provided in this Agreement, the Village shall have no obligation to reimburse the Property Owner.

Section 16: Entire Agreement. This Agreement shall be binding on the parties, their assigns and successors. This Agreement and the documents referenced in this Agreement constitute the entire agreement between the parties and supersede any previous negotiations. This Agreement shall not be modified except in writing signed by the parties.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed as of the dates written below.

VILLAGE OF BROOKFIELD, an Illinois
Municipal Corporation

By: _____
Village President

ATTEST:

By: _____
Village Clerk

PROPERTY OWNER

ACKNOWLEDGEMENTS

STATE OF ILLINOIS)

) SS

COUNTY OF COOK)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that Kit P. Ketchmark, personally known to me to be the President of the Village of Brookfield, and Catherine Colgrass-Edwards, personally known to me to be the Village Clerk of said municipal corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such President and Village Clerk, they signed and delivered the said instrument and caused the corporate seal of said municipal corporation to be affixed thereto, pursuant to authority given by the Board of Trustees of said municipal corporation, as their free and voluntary act, and as the free and voluntary act and deed to said municipal corporation, for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this ____ day of _____, _____.

Commission expires _____, _____.

Notary Public

STATE OF ILLINOIS)

) SS

COUNTY OF COOK)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that the above-named Property Owner(s) _____ and _____, personally known to me to be the same person(s) whose name(s) are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this _ day of _____, _____.

Commission expires _____, _____.

Notary Public



**VILLAGE OF BROOKFIELD
PARTICIPATION IN FLOOD MITIGATION PROGRAM
REIMBURSEMENT FORM**

Name: _____

Address: _____

Phone: (Home) _____ (Work) _____

Date plumbing work was completed: _____

Permit number issued: _____

Name of Contractor performing the work: _____

Total cost of eligible expenses: _____

Total amount of reimbursement requested: _____

Overhead Sewer:	50% cost sharing, up to a maximum of \$5,000.00
Backflow Prevention with Pump:	50% cost sharing, up to a maximum of \$4,000.00
Backflow Prevention Only:	50% cost sharing, up to a maximum of \$3,000.00

OWNER CERTIFICATION

I, _____ am the owner/occupant of the premises indicated above and I certify that all of the information contained on this Request for Reimbursement Form is true and accurate to the best of my knowledge.

Signature

Date

CONTRACTOR CERTIFICATION

(required by plumbing or sewer contractor)

I, _____ of _____, certify that all work completed under this Flood Mitigation Program has been performed in accordance with all applicable Village Codes.

Signature

Date

VILLAGE MANAGER

As the Village Manager, I do certify that I have reviewed the application for the plumbing permit and this Request for Reimbursement Form. Further, I am satisfied that the cost of the plumbing work completed and the reimbursement amount are accurate and are made in accordance with all provisions of this Flood Mitigation Program. Therefore, I recommend the reimbursement amount to be paid.

Signature

Date



Flood Mitigation Program Frequently Asked Questions

What types of improvements are eligible for funding?

- The installation of Overhead Plumbing
- The installation of a Backflow Prevention Valve
- The installation of a Backflow Prevention Valve w/Bypass Pump

What is the cost sharing available to residents of single family homes?

- The installation of Overhead Plumbing - 50% of costs up to \$5,000 maximum
- The installation of Backflow Prevention Valve with pump - 50% of costs up to \$4,000 maximum
- The installation of Backflow Prevention Valve w/o pump - 50% of costs up to \$3,000 maximum

What are eligible costs for reimbursement?

- Program costs associated with single family homes.
- Cost of location, excavation and exposure of the building lateral, including the support of existing structures, for connection of a new Overhead Sewer to the existing lateral or for the installation of a clean-out for the purpose of lining the sewer lateral to the Village's sewer main.
- Cost of a new sump pump pit, new sump pump, and associated plumbing and electrical work needed to pump sewage from below grade plumbing fixtures to an Overhead Sewer.
- Cost of trenching and concrete floor replacement.
- Cost of installing a backflow prevention valve with a bypass (new sump and sump pump in an underground vault) and associated plumbing and electrical work.
- Cost of installing a backflow prevention valve and associated plumbing work.
- New electrical panels and/or upgrading the house electrical supply to power a new sump pump(s).
- Cost of grass seeding or sod to restore disrupted landscape.

What costs are not eligible for reimbursement?

- Removal and replacement of interior basement walls and finishes.
- Use of materials not meeting the requirements of Village's guideline specifications.
- Property owner enhancements not necessary to provide sewage backup protection in below grade levels of buildings.
- Cost of a battery back-up sump pump system.
- Planting of new landscaping (bushes and trees) other than grass.
- Cost of disconnecting downspouts.
- Expenses incurred prior to Village approval of application packet.



Flood Mitigation Program Frequently Asked Questions, cont'd

Who Will Administer the Program?

- The Village's Code Department will do all the inspections for installation
- Permits will be issued through the building department prior to construction
- The Village Manager will approve payments once renovations and inspections are finalized

How Does Homeowner Obtain Reimbursement from Village?

- The Request for Reimbursement form must be completed
- The homeowner will present a paid invoice with proof of payment from the contractor to Village with detailed breakdown of charges and present final approved inspection report signed off by Village staff

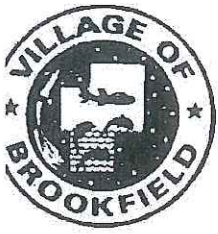
What Information Must Be Submitted as Part of Application?

- A completed application
- A contractor's proposal including sketch of existing plumbing and proposed improvements
- Complete and sign the agreement between the homeowner and Village

Miscellaneous Items

- Work can be performed by a licensed professional plumber, either from the Village's preferred list or after three proposals are submitted by plumbers of the homeowner choosing. The Village reserves the right to select the lowest quote given to the homeowner for reimbursement.
- Downspouts must be disconnected in order to participate in program

EXHIBITS



Village of Brookfield

Disconnecting Your Downspouts

In response to ongoing stormwater management issues and in an effort to follow stormwater management best practices, the Village has identified a number of flood mitigation practices to help alleviate residential flooding. One of these practices is residential downspout disconnection. *Gutter downspouts that are directly connected to the Village's sewer system increase the volume and rate of storm water runoff entering the sewer system. Both of these factors can exacerbate flooding conditions.* Therefore, by having downspouts from homes "splash on grade", it allows runoff to be partially absorbed by the ground which decreases the volume of water entering the system and is also conveyed more slowly to the sewer system. This slower conveyance helps prolong the time at which sewers reach their capacity. Many homeowners have connected their downspouts to the sewer system for a variety of reasons, most likely to avoid having water accumulate on their property during rain events. In an effort to help lessen the impact to the sewer system, the Village of Brookfield is asking its residents to check their downspout connections, and if they are tied directly to the sewer system via an underground pipe, disconnect them for the collective benefit of the community.

Why Should I Disconnect?

Connected downspouts can exacerbate flooding conditions. Each downspout on your home can deliver many gallons of water per minute to the sewer system. This contributes to the inundation of the sewer system and can lead to basement backups and sewer overflows. By simply disconnecting a downspout, you can make a difference in keeping excess water out of the sewer system and maybe your house or your neighbors.

How Do I Know If My Downspout is Connected?

A quick visual inspection of your downspout will reveal if it "splashes on grade" or has an underground connection. A direct connection will flow into a buried underground pipe, as in the picture below:



A downspout that "splashes on grade" is seen in the picture here:



Will My Yard Become Wet If I Disconnect My Downspout?

A downspout that splashes on grade is designed to allow rain water to sheet drain over the ground, and slowly make its way to the storm sewer system. This may lead to areas of your property being temporarily saturated while the water is absorbed or working its way to the storm sewer system. In order to make sure that storm water runoff is properly directed and will have no adverse impact to your property or adjacent properties, you may want to discuss disconnection with a Public Works representative. Staff from the Public Works Department can help determine whether your property is correctly graded to ensure proper drainage, or if re-grading is necessary.

What if I Don't Want a Wet Yard but Want to Disconnect?

The Metropolitan Water Reclamation District sells rain barrels at a deeply discounted price. Rain Barrels are connected to your downspouts and act as collectors. They can help limit the amount of water released into your yard during rain events. It also provides an additional source of water to be used for watering landscape and other non-drinkable uses. Visit the MWRD website to learn more about their rain barrel program.

Do I Need a Village Permit or a Plumber?

If you are simply returning the downspout to a "splash on grade" condition, you do not need a licensed plumber to do the work. To ensure a correct disconnection, we ask that you contact the Public Works Department at 708-485-2540 so an employee can review the work and answer any questions you may have.

How Much Will This Cost?

If you can disconnect the downspout yourself (see directions at the bottom of the page), a minimal cost for some basic hardware supplies will be all that is necessary. However, if you are unsure of doing this project on your own, you may want to contact a landscaper or handyman to assist you.

Where Should I Direct the Water?

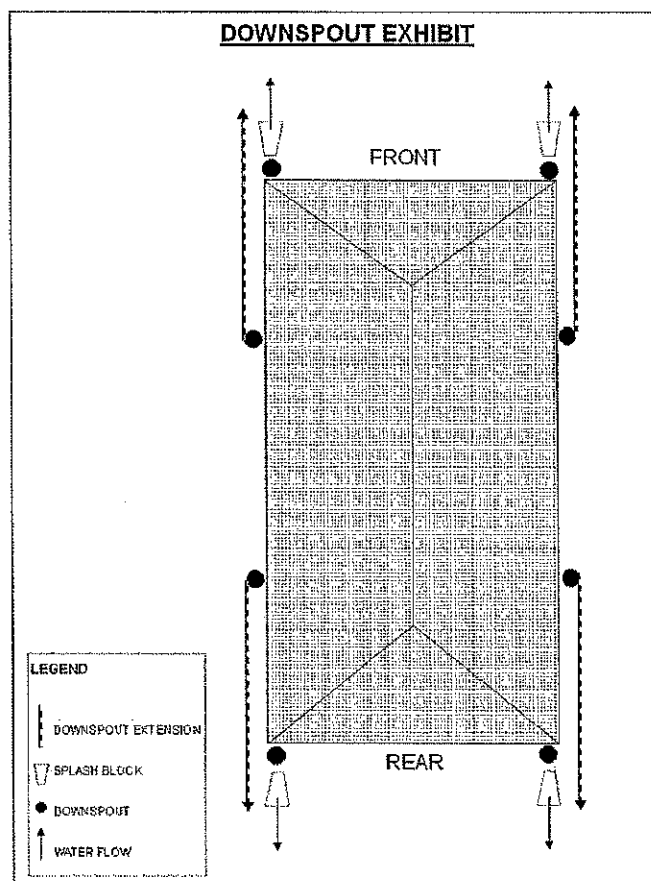
Your downspout must drain toward either the front or rear of your property. Water that is directed to your side yard may flow onto an adjacent property, which may cause adverse effects to your neighbor's property. It is also important to keep downspouts directed away from your window wells, which can cause flooding issues as well. The exhibit to the right depicts a typical home with correct downspout drainage.

My Downspout is in the Middle of My Side Yard. What Should I Do?

A side yard downspout is to run to the front or the rear of the property, along the foundation of the home, through an extension downspout. Again, avoid your window wells or pointing your downspouts toward your neighbor's property. Another solution in this scenario is to place a rain barrel under the downspout to collect the water.

Can I Run My Downspout Extension More Than Five Feet?

You may run an extension downspout *along* the foundation of your home, but you cannot splash your downspout more than five feet away from the foundation.



How Do I Disconnect My Downspout?

Supplies needed to disconnect your downspout:

- hacksaw
- tape measure
- hammer
- screw driver
- pliers
- sheet metal screws
- downspout elbow
- downspout extension
- splash block
- rubber cap



**Disconnecting the downspout yourself carries a very minimal cost. Make sure you contact the Village prior to doing this so an inspector can check that your property is correctly graded to ensure proper drainage.*

Step 1

Identify which of your downspouts are connected to the storm sewer system and review the area to determine the best method/location for discharge.

Step 3

Cut the downspout with a hacksaw.



Step 2

Measure 9" from where the downspout enters the sewer connection.



Step 4

Cap the sewer standpipe. This prevents water from going in. In most cases, you should be able to use a simple rubber cap secured by hose clamp. You can also use a wing-nut test plug if available cap sizes do not fit.



Step 5

Insert the downspout *into* the elbow (if you put the elbow into the downspout, it will leak). You may need to crimp the end of the downspout with a pair of pliers to get a good fit.



Step 6

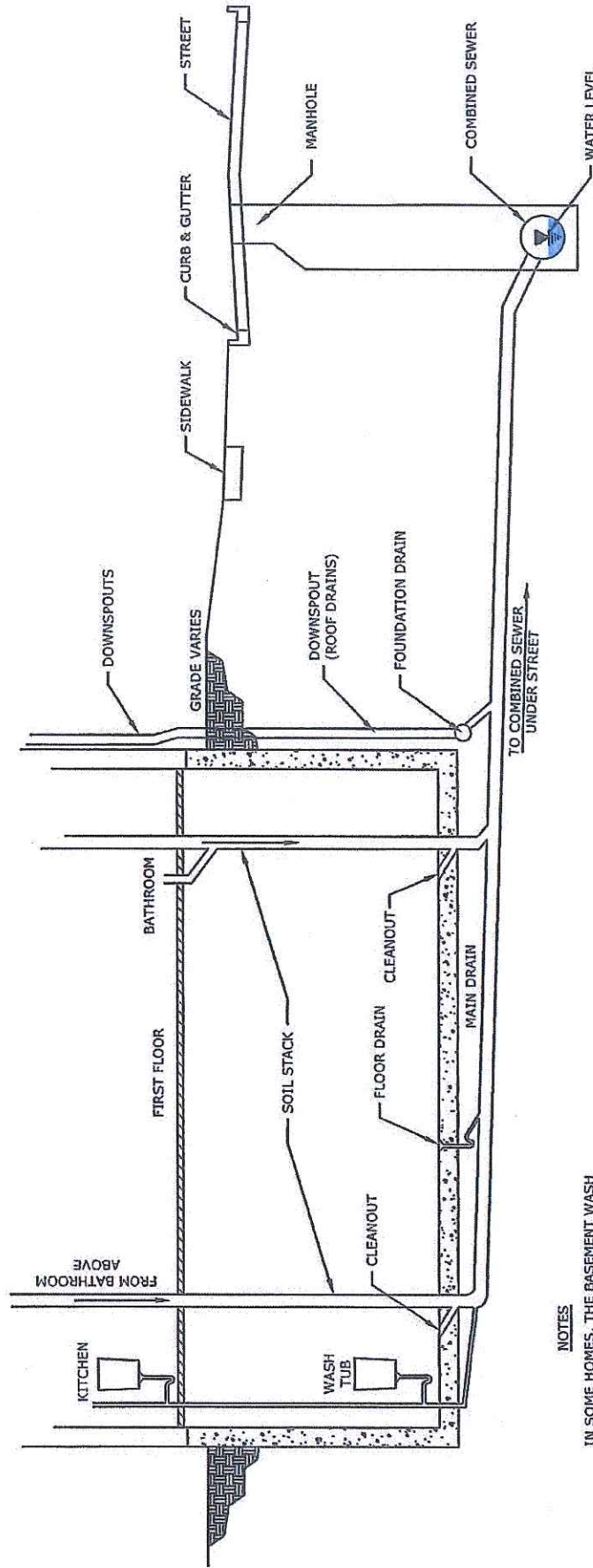
Attach a downspout pipe extension to carry water away from the house and foundation. You can use a hacksaw to cut the extension to the desired length. Be sure to insert the elbow into the extension to prevent leaks. Secure the elbow and extension with sheet metal screws. To prevent erosion where the water drains, you can place a splash block at the end of the downspout extension.



I Want to Speak With Someone at the Village About This. Who Can I Call?

Do you have any general questions about downspouts? Please feel free to call the Building and Planning Department at 708-485-7344.

VILLAGE OF BROOKFIELD FLOOD MITIGATION PROGRAM



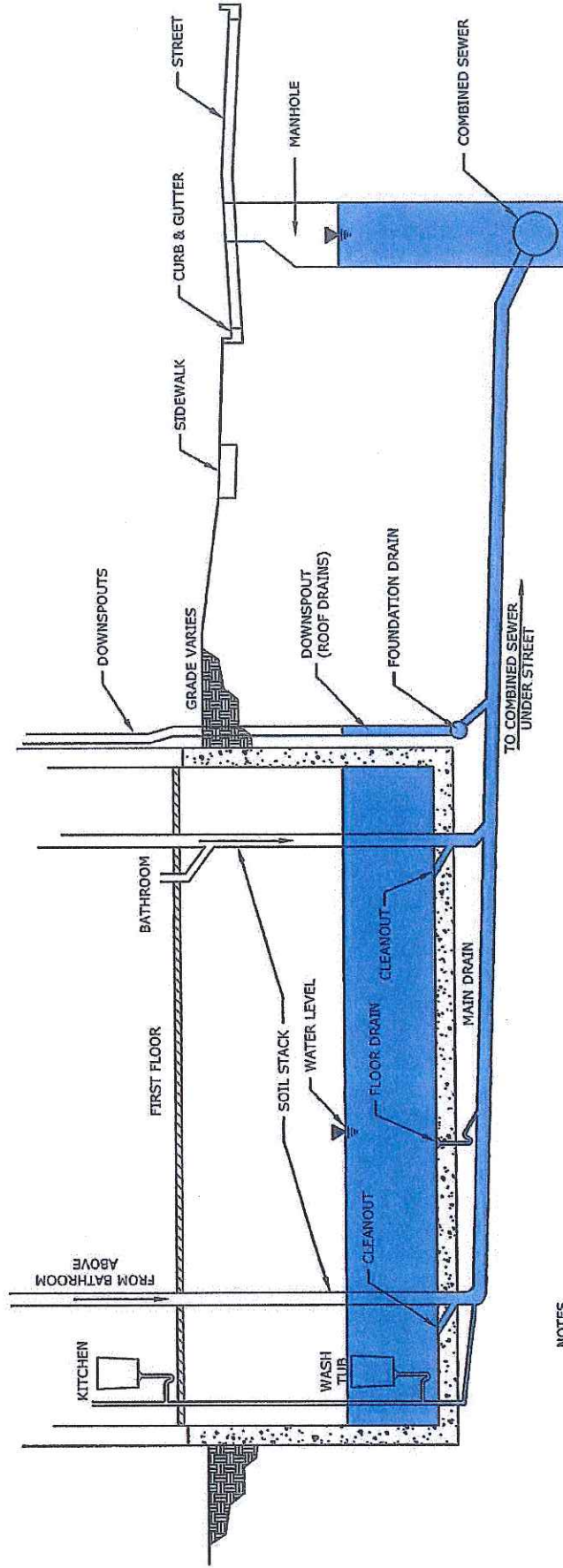
NOTES

IN SOME HOMES, THE BASEMENT WASH TUB, FLOOR DRAINS, & KITCHEN PLUMBING MAY DISCHARGE TO AN EXTERIOR CATCH BASIN LOCATED BEHIND OR ALONGSIDE THE BUILDING.

SOME HOMES MAY ALSO HAVE A FOUNDATION DRAIN WITH A GRAVITY CONNECTION TO THE BUILDING SEWER OR MAY FLOW TO A SUMP PUMP IN THE BASEMENT.

Exhibit A Typical Gravity Plumbing System (Dry Weather Conditions)

VILLAGE OF BROOKFIELD FLOOD MITIGATION PROGRAM



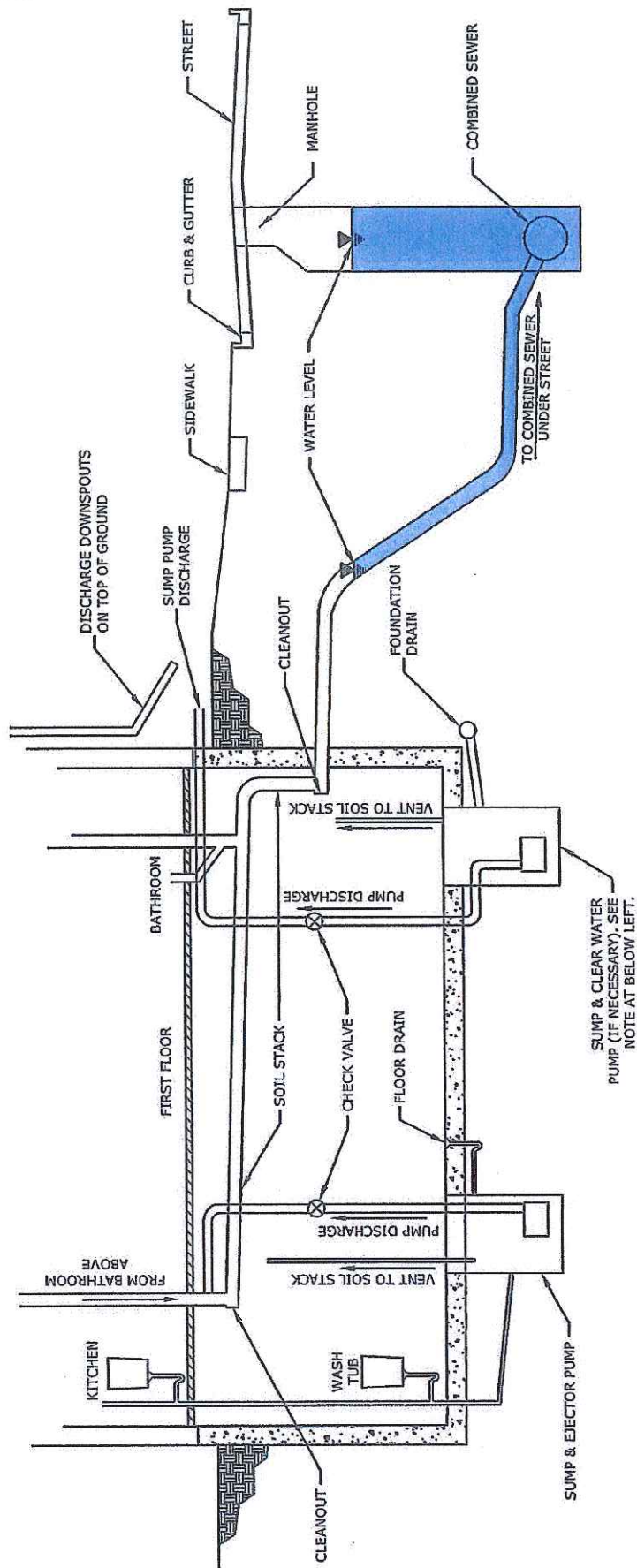
NOTES

IN SOME HOMES, THE BASEMENT WASH TUB, FLOOR DRAINS, & KITCHEN PLUMBING MAY DISCHARGE TO AN EXTERIOR CATCH BASIN LOCATED BEHIND OR ALONGSIDE THE BUILDING.

SOME HOMES MAY ALSO HAVE A FOUNDATION DRAIN WITH A GRAVITY CONNECTION TO THE BUILDING SEWER OR MAY FLOW TO A SUMP PUMP IN THE BASEMENT.

Exhibit B Typical Gravity Plumbing System (Surcharge Conditions)

VILLAGE OF BROOKFIELD FLOOD MITIGATION PROGRAM



NOTE

CLEAR WATER SUMP PUMP DISCHARGE SHALL DISCHARGE TO A FRONT OR REAR YARD WHERE SUFFICIENT SPACE EXISTS TO ACCEPT FLOW.

Exhibit C Overhead Sewer (Surcharge Conditions)

VILLAGE OF BROOKFIELD FLOOD MITIGATION PROGRAM

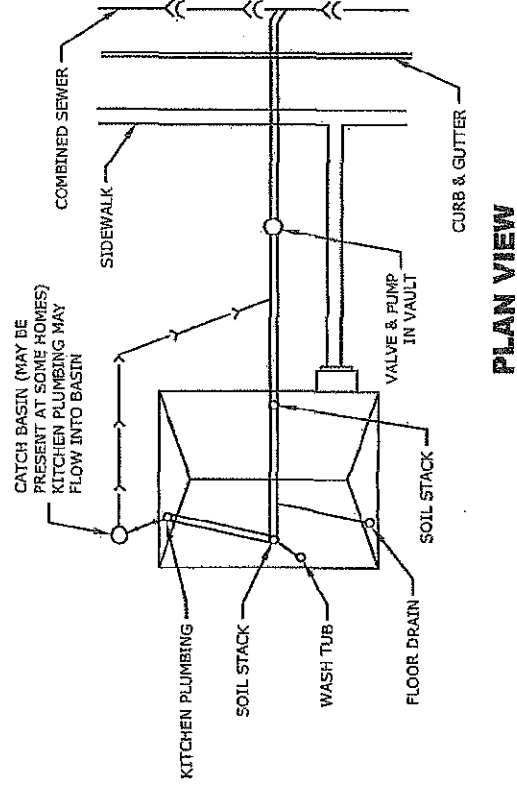
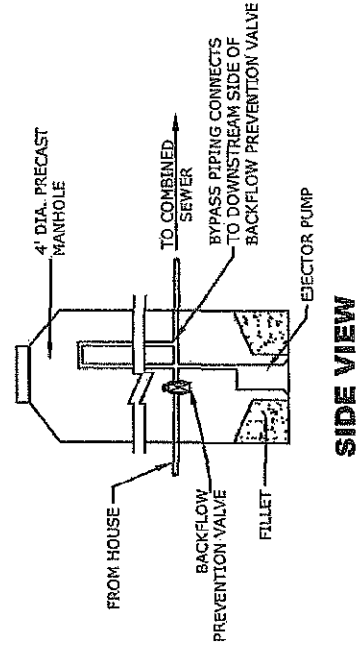
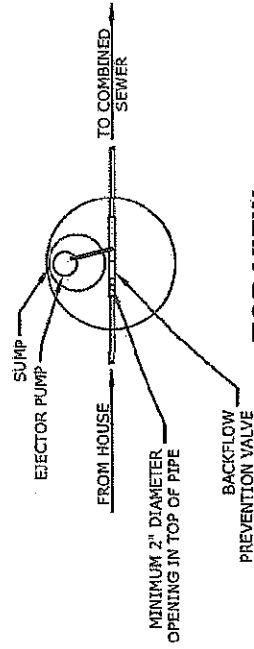


Exhibit D Backflow Prevention Valve (with Bypass Pump)

VILLAGE OF BROOKFIELD FLOOD MITIGATION PROGRAM

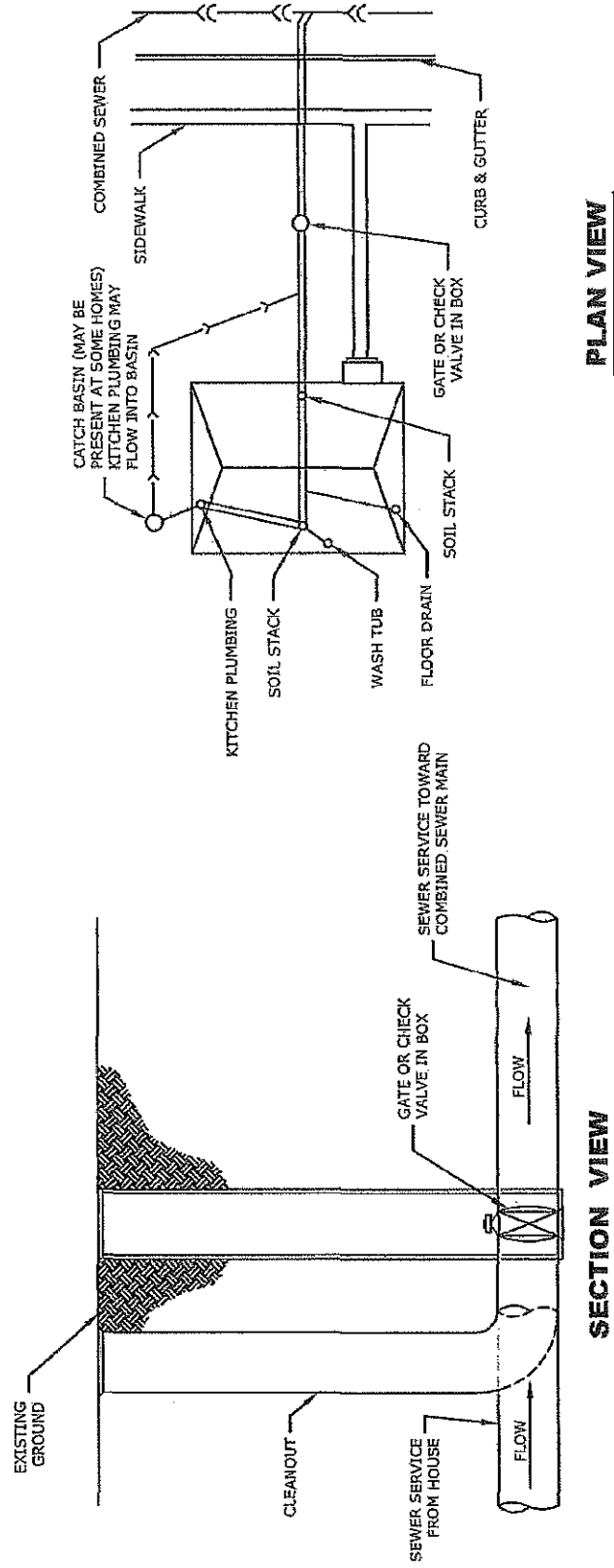


Exhibit E
Backflow Prevention Valve
(without Bypass Pump)

ORDINANCE NO. 2013 - 35

**AN ORDINANCE AMENDING SECTION 28-37.03 ENTITLED "CERTAIN DRAINS,
SURFACE WATER CONNECTIONS TO SEWER SYSTEM FORBIDDEN;
CONNECTION OF FOOTING DRAINS TO SUMP PUMPS" OF ARTICLE IV
ENTITLED "SEWERS" OF CHAPTER 28 ENTITLED "WATER AND SEWERS" OF
THE CODE OF ORDINANCES, VILLAGE OF BROOKFIELD, ILLINOIS**

**PASSED AND APPROVED BY
THE PRESIDENT AND BOARD OF TRUSTEES
THE 24TH DAY OF JUNE 2013**

Published in pamphlet form by
Authority of the Corporate
Authorities of Brookfield, Illinois,
the 24th day of June 2013

ORDINANCE NO. 2013 - 35

AN ORDINANCE AMENDING SECTION 28-37.03 ENTITLED "CERTAIN DRAINS, SURFACE WATER CONNECTIONS TO SEWER SYSTEM FORBIDDEN; CONNECTION OF FOOTING DRAINS TO SUMP PUMPS" OF ARTICLE IV ENTITLED "SEWERS" OF CHAPTER 28 ENTITLED "WATER AND SEWERS" OF THE CODE OF ORDINANCES, VILLAGE OF BROOKFIELD, ILLINOIS

WHEREAS, the Village of Brookfield operates a sewerage system into which storm water is discharged;

WHEREAS, land development projects and other land use conversions, and their associated changes to land cover, permanently alter the hydrologic response of local watersheds and increase storm water runoff rates and volumes, which in turn increase flooding which adversely affects public safety, public and private property, drinking water supplies, recreation, fish and other aquatic life, property values and other uses of lands and waters;

WHEREAS, because these adverse impacts can be minimized through the regulation of storm water discharges, the village has determined that it is in the public interest to implement a program to minimize the damage to public and private property and infrastructure, safeguard the public health, safety, environment and general welfare of the public, and protect water and aquatic resources associated with storm water discharges by requiring that all downspouts and foundation drains be disconnected from the sanitary or combined sewer system unless an exemption is obtained from the village;

WHEREAS, Section 11-141-7 of the Illinois Municipal Code (65 ILCS 5/11-141-7) authorizes the corporate authorities of the Village of Brookfield to make, enact, and enforce all needful rules, regulations, and ordinances for the improvement, care, and

protection of its sewerage system which may be conducive to the preservation of the public health, comfort, and convenience; and

WHEREAS, in order to preserve public health, comfort, and convenience, the corporate authorities of the Village of Brookfield have considered the advisability, necessity and interests of the village and its residents regarding the adoption of certain amendments to the Code of Ordinances, Village of Brookfield, Illinois, and have determined that the adoption of the amendments are advisable, necessary and in the public interest;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Brookfield, Illinois, as follows:

Section 1. The foregoing facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance as if fully set forth herein.

Section 2. Section 28-37.03 entitled "Certain drains, surface water connections to sewer system forbidden; connection of footing drains to sump pumps" of Article IV, entitled "Sewers" of Chapter 28 entitled "Water and Sewers" of the Code of Ordinances, Village of Brookfield, Illinois, is hereby amended to read as follows:

Sec. 28-37.03. Certain drains, surface water connections to sewer system forbidden; connection of footing drains to sump pumps

(a) Roof drains, roof leaders, downspouts, foundation footing drains, paring and paved lot or area drains, ground water drains or surface water connections to the sanitary sewer system are strictly forbidden in all areas unless an exemption is obtained from the Village Manager. Footing drains shall be connected to sump pumps for further discharge into storm sewer or drainage ditches.

(b) Unless an exemption is obtained from the Village Manager, storm water discharges from roofs and foundation footing drains shall be directed at grade away from any building or structure located on the property in such a manner that the storm water will not accumulate at or near the building or structure and will not adversely affect adjacent properties or create a hazardous condition.

(c) No person shall construct, install or maintain, or cause or permit to be constructed, installed or maintained, drainage from any roof water leader, downspout or foundation footing drain that conveys storm water from any building directly or indirectly to a sanitary or combined sewer connection for the purpose of storm water drainage, unless an exemption is obtained from the Village Manager.

(d) Unless an exemption is obtained from the Village Manager, all existing connections of roof water leaders, downspouts and foundation footing drains that convey storm water from any building directly or indirectly to a sanitary or combined sewer connection for the purpose of storm water drainage shall be disconnected on or before January 1, 2015.

(e) A property owner may make written application to the Village Manager for an exemption from the provisions of this section when compliance with this section would create a hazardous condition; and where the disconnection of downspouts or foundation drain, with respect to a property, would create a hazardous condition or is otherwise not technically feasible. The property owner shall supply such plans, photographs and other documentation as the Village Manager may request in support of the request for an exemption. The Village Manager or the Village Manager's designee shall undertake an investigation of the drainage conditions existing on the property and its effect on adjacent property. Upon completion of the investigation, the Village Manager shall make a determination whether an exemption shall be granted and shall notify the property owner in writing of the determination. Any property owner adversely affected by the Village Manager's determination may appeal the determination to the board of trustees by filing a written notice of appeal setting forth the facts and circumstances that the property owner believes justifies a modification or reversal of the Village Manager's determination. The board of trustees shall review the determination of the Village Manager, and may, but shall not be required to, allow additional evidence to be presented and shall issue a written decision of its review of the Village Manager's determination. The decision of the village board of trustees shall be a final decision subject to administrative review.

Section 3. This ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form.

ADOPTED this 24th day of June 2013, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me the 24th day of June 2013.

Kit P. Ketchmark, President of the
Village of Brookfield, Cook County, Illinois

ATTESTED and filed in my office,
this 24th day of June 2013.

Catherine Colgrass-Edwards, Clerk of the
Village of Brookfield, Cook County, Illinois



Village of Brookfield

8820 Brookfield Avenue • Brookfield, Illinois 60513-1688
(708) 485-7344 • FAX (708) 485-4971
www.brookfieldil.gov

VILLAGE OF BROOKFIELD
BROOKFIELD, ILLINOIS 60513

**BROOKFIELD VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
Monday, June 24, 2013**

**7:00 p.m. or Immediately following Village Board Meeting
Edward Barcal Hall
8820 Brookfield Avenue
Brookfield, IL 60513**

AGENDA

- A. **Discussion** – Audit Presentation
- B. **Discussion** - Cancel August 12th meeting
- C. **Addresses from the Audience** – Any member of the audience who wishes to address the President and Village Board may do so at this time
- D. **Adjournment**

VILLAGE PRESIDENT
Kit P. Ketchmark

VILLAGE CLERK
Catherine A. Colgrass-Edwards

BOARD OF TRUSTEES
Ryan P. Evans
Michael J. Garvey
Nicole M. Gilhooley
C.P. Hall, II
Brian S. Oberhauser
Michelle D. Ryan

VILLAGE MANAGER
Riccardo F. Ginex

MEMBER OF
Illinois Municipal League
Proviso Township
Municipal League
West Central
Municipal Conference

TREE CITY U.S.A. Since 1981

HOME OF THE CHICAGO
ZOOLOGICAL SOCIETY

Individuals with a disability requiring a reasonable accommodation in order to participate in any meeting should contact the Village of Brookfield (708)485-7344 prior to the meeting. Wheelchair access may be gained through the police department (East) entrance of the Village Hall.



COMMITTEE ITEM MEMO

ITEM: 2012 Annual Audit Report (Comprehensive Annual Financial Report)

COMMITTEE DATE: June 24, 2013

PREPARED BY: Doug Cooper, Finance Director

PURPOSE: Summary/Update Audit Report

BUDGET AMOUNT: None

BACKGROUND:

Attached is 2012 annual audit for the year ended December 31, 2012. Mr. Ronald Amen, Partner at Lauterbach and Amen will be available at the June 24 Committee Meeting to make a short presentation and answer any questions. The attached schedule highlights the Annual Financial Report.

If you have any questions or comments, please inform staff.

ATTACHMENTS:

1. Schedule of highlights.

STAFF RECOMMENDATION:

None-informational only

REQUESTED COURSE OF ACTION:

None-informational only

**VILLAGE OF BROOKFIELD
ANNUAL FINANCIAL REPORT
SCHEDULE OF HIGHLIGHTS FOR THE YEAR ENDED DECEMBER 31, 2012**

ITEM #	PAGE #	DESCRIPTION
1.	10	For the Year Ended December 31, 2012, the General Fund experienced an Excess of Revenues over Expenditures and other Financing Sources and Uses in the amount of \$356,382.
2.	7	The General Fund shows a committed balance of \$806,816. An additional \$300,000 will be added to this amount in July 2013.
3.	7	Total General Fund Fund Balance amounts to \$2,019,146, or 14.48% of General Fund Expenditures. The goal of the Village is to achieve a 25% ratio.
4.	58	<p>The Villages Pension Funds are funded at the following level through December 31, 2012 or January 1, 2012:</p> <ul style="list-style-type: none">• IMRF 83.18% as of 12-31-2012• POLICE 45.19% as of 1-1-2012• FIREFIGHTER 64.03% as of 1-1-2012

These funding levels are based on annual contributions determined by State and Village Actuaries.



COMMITTEE ITEM MEMO

ITEM: CANCELLATION OF BOARD MEETING – MONDAY, AUGUST 12, 2013
COMMITTEE DATE: June 24, 2013
PREPARED BY: Riccardo F. Ginex, Village Manager *R.F. Ginex*
PURPOSE: Board Summer Recess
BUDGET AMOUNT: N/A

BACKGROUND:

The Board will take a summer recess in August as is their practice. The first meeting of the month, Monday, August 12th will be cancelled. The next Board Meeting will be Monday, August 26, 2013. We will publish notice in the paper ten (10) days prior to the date of the cancellation as required.

ATTACHMENTS:

N/A

STAFF RECOMMENDATION:

The meeting is cancelled.

REQUESTED COURSE OF ACTION:

The Board approves the action by resolution at the July 8th Board meeting.